

January 2, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cruise, Supervisors Moore, Cook, Dirks and McKean.

Moved by Moore seconded by Dirks to approve the minutes of the December 18, 2007 and December 26, 2007 meetings. All aye. Motion carried.

Moved by McKean seconded by Moore to appoint Supervisor Leo Cook as Chairman and Supervisor Keith Dirks as Vice Chairman of the Jones County Board of Supervisors for calendar year 2008 and until their successors are appointed. All aye. Motion carried.

Moved by Moore seconded by Cruise to appoint the Jones County Supervisors to the following committees. All aye. Motion carried.

LEO M. COOK - CHAIRMAN

Jones County Fair Board
540 Board Child Support Recovery
Advancement Services of Jones County
DHS Service Area Advisory Board
E.C.I.C.O.G.
G.I.S. Committee
I.S.T.E.A. Policy Committee
J.E.T.S. Advisory Board
Workforce Development
Sixth Judicial Dist. Dept. of Corrections –Alt

Family Resource Council
Heritage Agency on Aging
Senior Dining Advisory Board
Emergency Management Services – Alt
H.A.C.A.P. – District - Alt
I.S.T.E.A. Policy Committee – Alt
Jones County Economic Development
Commission – Alt
Jones County Health Board – Alt
Mental Health Advisory Board – Alt

KEITH C. DIRKS - VICE CHAIRMAN

E911 Service Board
Emergency Management Services
Jones County Health Board
Housing Task Force
Jones County Economic Development
Commission
Local Emergency Planning Commission
Area Substance Abuse Council
Resource Enhancement And Protection
(REAP) Jones County Fair Board – Alt
Eastern Iowa Regional Utility Service System
(EIRUSS) - Alt
Solid Waste Commission – Alt

JOE CRUISE

Eastern Iowa Regional Utility Service System
(EIRUSS)
H.A.C.A.P. – District
Head Start Operations Committee – Local
R.C. & D. Commission
Sixth Judicial District Dept. of Corrections
Abbe Mental Health Center – Alt
Area Substance Abuse Council - Alt
E.C.I.C.O.G. – Alt

ANDY MCKEAN

Abbe Mental Health Center
Decategorization/Empowerment Committee
Federal Emergency Management Association
(FEMA)
Jones County Health Advisory Board
Mental Health Advisory Board
Solid Waste Commission
Jones County Tourism Association
I.S.T.E.A. Policy Committee – Alt

MERLIN D. MOORE

Moved by Dirks seconded by Moore to appoint the Anamosa Journal-Eureka, Monticello Express, and Midland Times as the official Jones County newspapers for county legal publications for the 2008 calendar year. All aye. Motion carried.

Moved by Moore seconded by McKean to appoint Dr. Michael Weston, Anamosa, as Medical Examiner and Greg Graver, Scotch Grove, as Medical Examiner Investigator for calendar year 2008. All aye. Motion carried.

Moved by Moore seconded by Dirks to appoint, and/or re-affirm the appointments of, the following persons to the Region 10 Transportation Committees. All aye. Motion carried.

<u>Committee</u>	<u>Position</u>	<u>Name</u>	<u>Term Expiring</u>
Policy	Regular Member	Doug Herman, Monticello City Administrator	1/1/12
Policy	Regular Member	Leo M. Cook, Jones County Supervisor	1/1/10
Policy	Alternate Member	Merlin Moore, Jones County Supervisor	1/1/10
Technical Advisory	Regular Member	Nicole Streit, Jones County Eng. In Training	1/1/11
Technical Advisory	Regular Member	Todd Postel, Jones County Asst. to the Engineer	1/1/09
Technical Advisory	Regular Member	Mike McClain, Jones County Engineer	1/1/10
Technical Advisory	Alternate Member	Stuart Ireland, Wyoming Mayor	1/1/09

Moved by Cruise seconded by McKean to appoint Ron Ruess, Kris Doll, and Daryl Wherry, to the Jones County Cemetery Commission for terms expiring December 31, 2010; and Rita Balichek to fill a vacancy in the term expiring December 31, 2009. All aye. Motion carried.

Moved by McKean seconded by Moore to appoint Dr. Kirk Kilburg to the Jones County Board of Health for a three-year term expiring December 31, 2010. All aye. Motion carried. Motion carried.

Moved by Moore seconded by McKean to appoint Dennis Hansen, Anamosa City Council, to the ECICOG Board of Directors for the term ending December 31, 2010. All aye. Motion carried.

Moved by Dirks seconded by Cruise to appoint, in accordance with the provisions of Chapter 6B.4, Code of Iowa, the following persons to the Compensation Commission for Eminent Domain Proceedings. All aye. Motion carried.

COMPENSATION COMMISSION FOR EMINENT DOMAIN PROCEEDINGS

OWNER-OPERATORS OF AGRICULTURAL PROPERTY

Steve Barber, Oxford Junction	Steve Brainard, Anamosa
Myron Ehresman, Anamosa	David Lubben, Monticello
Darrell Paulsen, Scotch Grove	Paul Ernest Paulsen, Scotch Grove
H. Richard Zimmerman, Anamosa	

OWNERS – CITY & TOWN

Kenneth Walters, Wyoming	Allen Conrad, Anamosa
Jim Hess, Olin	Robert Holmes, Monticello
James P. Lindsey, Anamosa	Mel Manternach, Monticello
John Sievers, Anamosa	

REAL ESTATE - SALESPERSONS OR BROKERS

Gilbert Hearn, Monticello	Ivan Kurt, Cascade
Sue Fogarty, Anamosa	Beth McDonough, Monticello
Don Woodley, Wyoming	Gerald Schubick, Monticello
Marv Marek, Anamosa	

KNOWLEDGE OF PROPERTY VALUE – BANKERS, AUCTIONEERS, APPRAISERS

Ron Andreesen, Farmer, Center Junction	Jack Dietiker, Carpenter, Anamosa
Bob Faust, Contractor, Monticello	Phil Gent, Appraiser, Monmouth
Rex Rickels, Former R.E. Salesman, Monticello	Ed Shover, Auctioneer, Anamosa

Jerry Volk, R.E. Salesman, Cascade

Moved by Moore seconded by McKean to place on file the National Register Nomination amendment for the Hale Bridge, reflecting its new location in Fairview Township. All aye. Motion carried. [2008-01]

Moved by Moore seconded by Dirks to place on file various legal documents related to the General Obligation Sewer Improvement Bond-SRF Loan Program, for the Edinburgh Manor wastewater project. All aye. Motion carried. [2008-02]

Moved by Cruise seconded by McKean to acknowledge receipt of a manure management plan update from Scott Tenley for property located in Section 7 of Hale Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Dirks seconded by Cruise to make of record the Board of Health's approval of a pay rate increase for Paula Hart, Board of Health Administrator, to \$14.00 per hour, effective January 1, 2008. All aye. Motion carried.

Moved by Cruise seconded by McKean to hire Angela Loney, as a full-time jailer, effective December 26, 2007 at \$12.08 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by McKean seconded by Cruise to enter into a 28E agreement with the City of Anamosa for ownership, control, and maintenance of the Dillon Military Road Bridge over the Wapsipinicon River, providing for a 50% cost share of expenses. All aye. Motion carried. [2008-03]

Moved by Cruise seconded by McKean to approve claims #0801-0001 through #0801-0149, except Sheriff's claim #0801-0040 in the amount of \$44.14, with the reason being it was previously paid on December 21, 2007; and payroll for the period ending December 23, 2007 as certified by the department heads. All aye. Motion carried.

The Auditor informed the Board the Housing Rehabilitation Grant application for 2007 has been denied.

Moved by McKean seconded by Dirks to authorize the Chairman to sign an Agreement to Provide Professional Consulting Services with Cost Advisory Services, Inc. for preparation of the indirect cost report for the Department of Human Services and Mental Health Case Management, for a three-year period. All aye. Motion carried. [2008-04]

Supervisor Moore introduced the following resolution and moved its adoption seconded by Supervisor Cruise. On roll call vote: Cruise aye, Dirks aye, McKean aye, Moore aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

CONSTRUCTION EVALUATION RESOLUTION 2008

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2008 and January 31, 2009 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF JONES COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

The Conservation Director met with the Board to discuss the Hale Wildlife Area and pond and wetland construction. Kenny Armstrong, representing employees of Cargill, Inc., presented a \$10,000 donation for the Hale Wildlife Area project.

The Community Services Director met with the Board to discuss attorney fees for committals.

Moved by Cruise seconded by McKean to authorize the Chairman to sign a deed conveying a portion of the county shop property to the Anamosa Community Hospital, Inc. (sale previously approved by resolution on October 19, 2004 following a public hearing). All aye. Motion carried.

Moved by Dirks seconded by Moore to go into closed session at 10:45 a.m. per Iowa Code Section 21.5(1)j, to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. On roll call vote: Moore aye, Cruise aye, Dirks aye, McKean aye, Cook aye. Motion carried.

Moved by Cruise seconded by McKean to exit closed session at 11:04 a.m. On roll call vote: Moore aye, Cruise aye, Dirks aye, McKean aye, Cook aye. Motion carried.

The Assistant County Attorney met with the Board to discuss concerns with a request from First American Flood Data Services for the county's GIS data.

Ed and Phil Mulligan and Gordon Thomsen met with the Board and the Engineer to discuss the 80th St. project.

The Engineer also discussed uses of STP funding; and snow removal.

Moved by McKean seconded by Dirks to authorize the sub-allocation of a portion of Jones County's FY09-FY12 STP funding as follows:

Jones County JETS \$34,860 for a transit van

City of Oxford Junction \$200,000 for a curb and gutter project along Hwy 136

All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

January 8, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the January 2, 2008 meeting. All aye. Motion carried.

Moved by Dirks seconded by McKean to open the public hearing at 9:15 a.m. to review the plans and specifications for the courthouse boiler replacement project. On roll call vote: Dirks aye, McKean aye, Cook aye, Moore aye, Cruise aye. Motion carried.

No persons were present to offer objections to, or comments in favor of, the project.

Roger Wheat and Tyler Luttenegger, Howard R. Green Engineering, were present to explain the project.

Moved by Cruise seconded by Moore to close the hearing at 9:35 a.m. On roll call vote: Cruise aye, Moore aye, Cook aye, Dirks aye, McKean aye. Motion carried.

Moved by Moore seconded by Dirks to approve the boiler project plans with bids due February 5, 2008 at 9:00 a.m. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve and place on file the Recorder's Report of Fees Collected for the quarter ending December 31, 2007. All aye. Motion carried. [2008-05]

The Land Use and E911 Administrator met with the Board to discuss a Board of Adjustment meeting to be held January 15, 2008 and a meeting with area developers to be held January 21, 2008.

The Engineer and the Weed Commissioner met with the Board to present the 2007 Weed Commissioner's Report.

Moved by Dirks seconded by Moore to authorize the Chairman to sign and place on file the 2007 Weed Commissioner's Report. All aye. Motion carried. [2008-06]

The Engineer also discussed the status of the Hwy 151/County Rd. X40 right turning lane project; and the condition of 150th St.

Moved by Dirks seconded by McKean to adjourn at 11:08 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

January 15, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Moore seconded by Cruise to approve the minutes of the January 8, 2008 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve claims #0801-0150 through #0801-0348 and payroll for the period ending January 6, 2008, as certified by the department heads. All aye. Motion carried.

Greg Gunderson, MSA Professionals, met with the Board to provide an update on the Edinburgh Manor Wastewater Project.

Moved by McKean seconded by Cruise to authorize the Chairman to sign the final Contractor's Application for Payment for the Edinburgh Manor wastewater project. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss the Board of Adjustment meeting to be held January 15, 2008.

Rose Rohr, Grace Zimmerman and Erwin Lowe, Jones County Historic Preservation Commission met with the Board to discuss obtaining non-profit status for the Commission and appointment of Commission members.

Moved by McKean seconded by Moore to appoint Rose Rohr and Nurit Finn to the Jones County Historic Preservation Commission for terms expiring July 30, 2010. All aye. Motion carried.

The Conservation Director met with the Board to discuss proposed updates to the Nature Center.

The Treasurer met with the Board to present the semi-annual Treasurer's Report and Balance in Depositories Report and to discuss amending the Depository Resolution.

Moved by McKean seconded by Dirks to approve and place on file the Treasurer's Semi-Annual Report for the period July 1, 2007 through December 31, 2007 and the Balance in Jones County Depositories Report for the period ending December 31, 2007. All aye. Motion carried. [2008-07]

Supervisor McKean introduced the following Depository Resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: McKean aye, Dirks aye, Cruise aye, Moore aye, Cook aye, whereupon the Chairman declared the Resolution passed and adopted.

DEPOSITORY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following named Jones County banks, in accordance with Iowa Code, Chapter 12C, be depositories of Jones County funds, in an amount not to exceed the amount listed by each depository until such time a change may be submitted.

Financial Institution	Jones County Treasurer	Jones County Recorder	Jones County Sheriff	Jones County Employee Health Plan
Citizens Savings Bank, Anamosa, IA	\$10,000,000.00	\$150,000.00	\$1,000,000.00	\$1,000,000.00
Citizens State Bank, Monticello, IA	\$5,000,000.00	-0-	-0-	\$600,000.00
Citizens State Bank, Wyoming, IA	\$5,000,000.00	-0-	-0-	\$600,000.00
F & M Bank Anamosa, IA	\$5,000,000.00	-0-	-0-	\$600,000.00
Tri-County Bank & Trust, Monticello, IA	\$5,000,000.00	-0-	-0-	\$600,000.00
Security State Bank, Anamosa, IA	\$5,000,000.00	-0-	-0-	\$600,000.00
Regions Bank, Monticello, IA	\$5,000,000.00	-0-	-0-	\$600,000.00
Village Bank & Trust Co., Martelle, IA	\$5,000,000.00	-0-	-0-	\$600,000.00

The Community Services Director met with the Board to discuss state funding for mental health services and the impact on the Mental Health fund balance.

Moved by Cruise seconded by McKean to accept bids until 9:00 a.m. on February 19, 2008 for a two-year lease of county owned farm ground in Section 36 of Wayne Township. All aye. Motion carried.

Moved by Moore seconded by Dirks to certify the Sheriff's appointment of Greg Graver as Chief Deputy Sheriff effective January 7, 2008 at an annual salary of \$50,079.08 (85% of the Sheriff's salary plus \$1,500) plus applicable longevity. All aye. Motion carried.

Moved by McKean seconded by Moore to increase the annual salary of Ryan Lafrenz, GIS Specialist, to \$45,207, effective December 26, 2007, as certified by the County Auditor. All aye. Motion carried.

Moved by Dirks seconded by McKean to increase the annual salary of Phil Parsons, Assistant County Attorney, to \$51,300, effective January 1, 2008, as certified by the County Attorney. All aye. Motion carried.

The Engineer met with the Board to discuss materials storage space concerns due to the sale of a parcel of land at the main county shop for the hospital project..

Moved by Dirks seconded by Moore to open the hearing on the proposed vacation of a portion of 85th St. located in Section 27 of Fairview Township at 11:10 a.m. On roll call vote: Dirks aye, McKean aye, Cook aye, Moore aye, Cruise aye. Motion carried.

Two persons were present to offer objections to, or comments in favor of, the proposed road vacation.

Moved by Moore seconded by Dirks to close the hearing at 11:14 a.m. On roll call vote: Moore aye, Cruise aye, Dirks aye, McKean aye, Cook aye. Motion carried.

Supervisor McKean introduced the following RESOLUTION and moved its adoption, seconded by Supervisor Cruise. On roll call vote: McKean aye, Dirks aye, Cruise aye, Moore aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION FOR ESTABLISHMENT
OF AN AREA SERVICE "C" ROAD

WHEREAS, the Jones County Board of Supervisors desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Section 309.57 of the 2007 Code of Iowa, and

WHEREAS, the Board of Supervisors has received a petition, attached to this resolution, signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

85th Street beginning at the Northwest Corner of the SE ¼ of Section 27–T84N-R4W of the 5th P.M. (which is also the intersection of 85th Street and 215th Avenue) and continuing east one half mile to the E ¼ corner of said Section 27 at the intersection of 85th Street and Forest Chapel Road, said road being 66 feet in width.

WHEREAS, the minimal level of maintenance will be as follows:

1. **BLADING:** Blading or dragging will not be performed on a regular basis.
2. **SNOW AND ICE REMOVAL:** Snow and ice will not be removed except in the case of emergency.
3. **SIGNING:** Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL "C" ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
4. **WEEDS, BRUSH, AND TREES:** Mowing or spraying weeds, cutting brush, and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained on a regular basis.
5. **STRUCTURES:** Bridges and culverts may not be maintained on a regular basis to carry legal loads. Upon failure or loss the replacement structure will be appropriate for the traffic thereon.
6. **ROAD SURFACING:** There will be no surfacing materials applied to Area Service "C" roads on a regular basis.
7. **SHOULDERS:** Shoulders will not be maintained on a regular basis.
8. **CROWN:** A crown will not be maintained on a regular basis.
9. **REPAIRS:** There will be no road repairs done on a regular basis.
10. **UNIFORM WIDTH:** Uniform width for the traveled portion of the road will not be maintained.
11. **INSPECTIONS:** Regular inspections will not be conducted.
12. **GATE:** The gate and padlock shall be purchased and installed by the County and maintained by the adjoining landowners. If not so maintained, the County may remove the gate. Any lost or damaged padlocks will be replaced by the County at a cost of \$25.00 per padlock, and

WHEREAS, the only persons who will have access rights to the road shall be:

1. The landowner, lessee, or person in lawful possession of any adjoining land,
2. The agent or employee of the owner, lessee, or person in lawful possession of any adjoining land,
3. Any peace officer,
4. Any magistrate,
5. Any public employee whose duty it is to supervise the use or perform maintenance of the

road,

6. Any agent or employee of any utility located upon road.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the County hereby establishes the road described above as an Area Service "C" road with restricted access and a minimal level of maintenance.

The Auditor distributed FY09 departmental budget information.

Moved by Moore seconded by Dirks to adjourn at 11:25 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

January 22, 2008 9:05 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the January 15, 2008 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve an additional payroll for the period ending January 6, 2008, as certified by the department head. All aye. Motion carried.

Moved by Dirks seconded by McKean to approve, and place on file, the Clerk's Report of Fees Collected for the month ending December 31, 2007, and the Auditor's Report of Fees Collected for the quarter ending December 31, 2007. All aye. Motion carried. [2008-08, 09]

Moved by Moore seconded by Dirks to void check #103549 and corresponding claim number 0801-0098, submitted by Community Services in the amount of \$84.00, dated January 4, 2008, made payable to Steven E. Carr, with reason being a portion of the claim had been previously paid by another county. All aye. Motion carried.

The Board discussed the Anamosa Library December 2007 circulation report; bond insurance; a letter from the Department of Public Health regarding child health services; a boiler project meeting to be held January 24, 2008; and the county farm lease.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a contract amendment extending the performance period to July 31, 2008, for the Center Junction Wastewater project. All aye. Motion carried. [2008-10]

Moved by McKean seconded by Moore to deposit the proceeds from the sale of a portion of county property located at 19501 Hwy 64 into the County General Fund (property sold to the Anamosa Community Hospital). All aye. Motion carried.

The Conservation Director met with the Board to review the FY09 Conservation Department budget request.

The Auditor and Board reviewed the FY09 budget proposals for the following departments: Fairs, Economic Development, Libraries, Historic Preservation, Historical Society, Genealogical Society, Cemetery Commission, Tourism, Ambulance Subsidies, and the county share for the Landfill and Emergency Management.

The Community Services Director met with the Board to discuss a meeting held with Senator Tom Hancock on January 18, 2008 regarding Mental Health funding.

Jim Casper met with the Engineer and the Board to discuss concerns about 215th Ave.

Moved by Cruise seconded by Moore to authorize the Chairman to sign partial acquisition contracts with R Hosch Inc; J & L 2003 Joint Revocable Trust; and Dennis N. & Marian Manternach, for Project BROS-C053(58)--8J-53 (Hills Rd. bridge project in Richland Township). All aye. Motion carried.

Moved by Cruise seconded by Moore to approve the project plans for Project BROS-C053(58)--8J-53, a bridge project on Hills Rd. in Sections 2 and 11 of Richland Township. All aye. Motion carried.

Moved by Cruise seconded by McKean to approve the project plans for Project BROS-C053(52)--5F-53, a bridge on 100th Ave. in Sections 27 and 28 of Madison Township. All aye. Motion carried.

The Engineer also discussed Department of Transportation plans for Hwy 136 in Wyoming; and the 170th Ave. bridge.

Moved by McKean seconded by Dirks to appoint Wes Gibbs as Weed Commissioner for calendar year 2008. All aye. Motion carried.

Moved by Dirks seconded by Cruise to adjourn at 11:27 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

January 23, 2008 8:30 a.m.

The Jones County Board of Supervisors met in special session to review the proposed FY2008/2009 departmental budgets. Present Chairman Cook, Supervisors Cruise, Dirks-as indicated, McKean and Moore.

Moved by Cruise seconded by Moore to open the meeting and waive the reading of the minutes of the January 22, 2008 meeting until the regular meeting on January 29, 2008. All aye. Motion carried.

The Board discussed the FY09 elected official salary recommendations from the Compensation Board. The Attorney, Auditor, Recorder, Sheriff, and Treasurer were present for the discussion.

The Board met with the following department heads to review their proposed budgets:
Janine Sulzner, Auditor – Auditor, Board of Supervisors, Data Processing, General Services, Court Activities, Juvenile Services, Public Health, Medical Examiner, Township Officials, and Memorial Hall

Mark Denniston, Sheriff

Amy Picray, Treasurer

Marie Krutzfield, Recorder

Connie Sue Ricklefs, Attorney

Supervisor Dirks left at 10:55 a.m.

Lisa Tallman, Senior Dining

Dianna DeSotel, Land Use

Paula Hart and Lyle Thiesen, Environmental Health

Supervisor Dirks returned at 11:40 a.m.

Kathy Koerperich, JETS

Deb Schultz, Community Services – Veteran Affairs, General Assistance, Substance Abuse, Mental Health Services, Mental Health Administration, and Mental Health Case Management

Mike McClain, Engineer – Secondary Road

Further discussion was held on proposed expenditures that could be reduced, revenues increased, adjustments to the proposed salaries in the various departments, and transfers to the Secondary Road Fund. No formal action was taken.

Moved by Cruise seconded by Moore to adjourn at 2:15 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

January 29, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, McKean and Moore. Supervisor Dirks was absent.

Moved by Cruise seconded by Moore to approve the minutes of the January 22, 2008 regular meeting and the January 23, 2008 special session. All aye. Motion carried.

Moved by Moore seconded by McKean to approve claims #0802-0001 through #0802-0174 and payroll for the period ending January 20, 2008, as certified by the department heads. All aye. Motion carried.

Supervisor Cruise introduced the following APPROPRIATION RESOLUTION 2007/2008-02 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Moore aye, McKean aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2007/2008-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2007/2008 be adopted:

94 Environmental Restoration	increase by	\$12,750	from	\$0	to	\$12,750
30 Conservation Capital Projects	decrease by	\$12,750	from	\$417,640	to	\$404,890

The Board discussed the request for GIS data for use by the United States Department of Agriculture; and the jail census report for the month of December 2007.

Moved by McKean seconded by Cruise to authorize the Chairman to sign the Occupational Safety and Health Administration (OSHA) 2007 report. All aye. Motion carried. [2008-11] (Auditor's Note: assigned in error)

Moved by Moore seconded by McKean to hire Tamarah Iben as a part-time jailer, effective January 28, 2008, at \$12.08 per hour with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by Cruise seconded by Moore to acknowledge receipt of a manure management plan update from Witsam Inc. for property located in Section 20 of Richland Township; and a manure management plan from D & B Pork LLC, for property located in Section 8 of Castle Grove Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Board also discussed the Courthouse generator; the boiler project pre-bid meeting held January 24, 2008; and the Center Junction Wastewater Treatment project.

The Auditor and Lisa Mootz, Deputy Auditor, met with the Board to discuss a proposal to add Information Technology staff for county services.

The Land Use and E911 Administrator met with the Board to discuss an E911 meeting to be held January 30, 2008; a Planning and Zoning meeting to be held February 11, 2008; and nuisance abatement at 10678 Hwy 64.

Moved by McKean seconded by Moore to authorize the submission of an application to the State's Mental Health Risk Pool for \$150,000 to replace some of the funds not appropriated by the State through the regular Mental Health funding process. All aye. Motion carried. [2008-12]

Moved by Moore seconded by McKean to approve a purchase of service rate of \$4.55 per Older Americans' Act meal served in FY09. All aye. Motion carried.

The Engineer met with the Board to discuss 100th Ave. right of way negotiations; the quarterly Farm to Market Fund statement; the 80th St. project; and the soil remediation project in Wyoming.

The Auditor and the Board discussed the FY09 budget.

Moved by Cruise seconded by Moore to adjourn at 12:55 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

February 5, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the January 29, 2008 meeting. All aye. Motion carried.

Moved by McKean seconded by Moore to open bids for the Courthouse boiler replacement project at 9:05 a.m. All aye. Motion carried.

Moved by Cruise seconded by McKean to table the awarding of the bids for the Courthouse boiler replacement project until the February 12, 2008 meeting. All aye. Motion carried.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Moore aye, Cook aye, McKean aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, the Boards of Supervisors of Cedar, Clinton, Delaware, Jackson, and Jones Counties (collectively hereinafter the "Members") in the State of Iowa have authorized and executed a certain Eastern Iowa Regional Utility Service Systems Intergovernmental Agreement (the "28E Agreement") pursuant to Chapter 28E of the Code of Iowa; and

WHEREAS, the terms of the 28E Agreement provide for the creation of the Eastern Iowa Regional Utility Service Systems Commission (the "EIRUSS") for the purposes of planning, designing, developing, financing, constructing, owning, operating, and maintaining wastewater treatment systems and water systems for and on behalf of the Members and the cities and unincorporated areas within the boundaries of the Members; and

WHEREAS, EIRUSS has authority pursuant to the 28E Agreement and Chapter 28F of the Code of Iowa to issue revenue bonds and interim financing notes to pay the costs of projects undertaken, but prior to the issuance of such bonds or notes each of the Members must adopt a resolution authorizing their issuance; and

WHEREAS, EIRUSS has undertaken the design and construction of certain projects described in Exhibit A attached hereto (the "Projects") in and near the cities and counties listed in Exhibit A (the individual cities and counties listed in Exhibit A are hereinafter referred to as the "Benefited Governmental Entities") and has proposed the issuance of revenue bonds (the "Bonds") and corresponding revenue bond anticipation notes (the "Project Notes") to pay the costs of the Projects; and

WHEREAS, it is now necessary for the Board of Supervisors of Jones County to approve and authorize the issuance of the Bonds and the Project Notes;

NOW, THEREFORE, It Is Hereby Resolved by the Board of Supervisors of Jones County, Iowa (the "County"), as follows:

Section 1. The County hereby approves and authorizes EIRUSS to issue the Bonds for each of the Projects in amounts not exceeding the amounts shown on Exhibit A and to issue the Project Notes in a like amount anticipating the issuance of such Bonds in order to finance the corresponding Project.

Section 2. The issuance of the Bonds and the Project Notes will benefit the Members and the Benefited Governmental Entity for each Project. The Benefited Governmental Entity listed for each Project on Exhibit A is the primary beneficiary of the issuance of the Bonds and Project Notes, and the total principal amount of the Bonds and Project Notes shall be allocated to such Benefited Governmental Entity for purposes of Section 265(b)(3)(c)(iii) of the Internal Revenue Code of 1986 (the "Code").

Section 3. For those Projects for which the County is the Benefited Governmental Entity, the County hereby designates and authorizes EIRUSS to designate, on the County's behalf,

the Bonds and Project Notes issued to pay the costs of such Project as “qualified tax exempt obligations” pursuant to Section 265 (b)(3)(B) of the Code.

Section 4. The County agrees that it will not issue additional tax exempt obligations during the calendar year in which the Bonds and Project Notes for which it is the Benefited Governmental Entity are issued, which, when added to the County’s other tax exempt obligations issued during the same calendar year, would be in excess of \$10,000,000.

Section 5. All resolutions or parts thereof in conflict herewith be and the same are hereby repealed to the extent of such conflict.

The Board reviewed a voluntary annexation proposal for the City of Cascade.

Moved by McKean seconded by Moore to authorize the Chairman to sign an Amended Cooperative Space Agreement with HACAP (Hawkeye Area Community Action Program, Inc.) for the Park Ave. annex. All aye. Motion carried. [2008-13]

Moved by Moore seconded by Cruise to void check #103902 and corresponding claim number 0802-0132, submitted by Community Services in the amount of \$1,655.62, dated February 1, 2008 made payable to Goodwill Industries of the Heartland, with reason being the check was issued to the wrong vendor. All aye. Motion carried.

Moved by Dirks seconded by Cruise to hire Michael G. Moynihan as an on-call dispatcher, effective January 28, 2008, at \$12.08 per hour, with benefits per the county handbook. All aye. Motion carried.

The Auditor provided a hotel/motel tax revenue update, and discussed the issuance of tax information notices (1099-S) for right of way purchases, and mental health funding legislation.

Bob Hatcher, Jones County Tourism, met with the Board to discuss an FY09 budget request.

The Land Use and E911 Administrator met with the Board to discuss a proposed name change for 190th St., and abatement of the nuisance at 10684 Highway 64.

Rose Rohr, Grace Zimmerman, and Erwin Lowe, Jones County Historic Preservation Commission, met with the Board to discuss their organization’s FY09 budget request.

Jerry Muller, Monticello City Council, met with the Board to discuss landfill concerns.

The Engineer met with the Board to discuss the 80th St. project; the Edinburgh shop area; RAGBRAI; and a national news report on bridge inspections.

Moved by Cruise seconded by Dirks to sign a partial acquisition contract with Lavern K. Tjaden for Project BROS-C053(52)--5F-53 (100th Ave. in Section 28 of Madison Township). All aye. Motion carried.

Moved by Moore seconded by Dirks to authorize the Chairman to sign the FY09 Senior Dining budget to be submitted to the Heritage Agency on Aging. All aye. Motion carried. [2008-14]

The Board discussed the FY09 budget.

Moved by Cruise seconded by Moore to adjourn at 12:13 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

February 12, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Moore seconded by Cruise to approve the minutes of the February 5, 2008 meeting. All aye. Motion carried.

Moved by Cruise seconded by McKean to approve claims #0802-0175 through #0802-0396 and payroll for the period ending February 3, 2008, as certified by the department heads. All aye. Motion carried.

Roger Wheat, Howard R. Green Company, met with the Board to discuss the courthouse boiler project bids.

Moved by Dirks seconded by Cruise to accept the bid and authorize the Chairman to sign a contract with S&S Plumbing and Heating for \$164,668 for the courthouse boiler project. All aye. Motion carried. [2008-15]

Rachel Menard and Barbara Hoffman, RSVP of Linn and Jones County, met with the Board to discuss a funding request.

The Land Use and E911 Administrator met with the Board to discuss a Planning & Zoning meeting held February 11, 2008.

Moved by Moore seconded by Dirks to set a public hearing at 10:00 a.m. on Tuesday, February 26, 2008 to consider the following requests for changes in zoning classification:

1. A request by Jeff Carstensen, representing J & P Cycles, to rezone parcel 05 36 300 004 owned by Ann Mayberry et al. and briefly described as NE SW E of Old Hwy & Hwy 151 except tracts, Section 36 of Cass Township, containing 10.87 acres, from the Residential District to HWY Commercial (C2) District.

2. A request by Tristan Langdon to rezone parcel 09 06 403 001 owned by Tad Larson and briefly described as Pt Lot 4 S of Rd & N of RR, Section 6 of Fairview Township (Stone City General Store) containing .32 acres, and located at 12612 Stone City Rd X-28, from Residential District to HWY Commercial (C2 District).

All aye. Motion carried.

The Land Use and E911 Administrator also discussed the results of a survey regarding a proposed name change for 190th St.; and abatement of the nuisance at 10684 Highway 64.

John Klein, Conservation Park Ranger, met with the Board to discuss the Maquoketa River Trail project. Mike Gregory and Mike Eilers, representing the Alliant Energy Foundation, presented a \$5,000 donation to the Maquoketa River Trail project.

Moved by Cruise seconded by McKean to approve the Jones County Employee Health Plan Report for the period ending January 31, 2008. All aye. Motion carried. [2008-16]

Moved by McKean seconded by Moore to void check #103099 and corresponding claim number 0711-0468, submitted by Senior Dining in the amount of \$24.95, dated November 23, 2007, made payable to Netconnect, with reason being the vendor submitted an affidavit stating the check has been lost. All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign an Agreement of Understanding Concerning The Exchange of GIS Digital Data Products with the United States Department of Agriculture. All aye. Motion carried. [2008-17]

Moved by McKean seconded by Cruise to approve, and place on file, the Clerk's Report of Fees Collected for the month ending January 31, 2008. All aye. Motion carried. [2008-18]

Moved by Moore seconded by Cruise to authorize the Chairman to sign and place on file the Certified Local Government 2007 Annual Report of the Jones County Historic Preservation Commission. All aye. Motion carried. [2008-19]

The Board discussed the FY09 budget.

Three residents of 215th Ave. met with the Engineer and the Board concerning road conditions.

Doug Herman, Monticello City Administrator, and several citizens met with the Engineer and the Board to discuss the County Rd. X44 bridge inside the Monticello city limits.

Moved by Cruise seconded by McKean to place on file a petition requesting County financial support for construction of a new bridge on County Rd. X44 inside the Monticello city limits. All aye. Motion carried. [2008-20]

Moved by Cruise seconded by Moore to authorize the Chairman to sign a partial acquisition contract with Steven L. and Debora K. Tjaden for project BROS-C053(52)--5F-53 (100th Ave. bridge project). All aye. Motion carried.

The Engineer also discussed the 80th St. project; the 2008 RAGBRAI route; and snow removal.

Moved by Cruise seconded by Moore to set a public hearing for the Five-Year Road Construction Plan on March 18, 2008 at 11:00 a.m. [Auditor's note: motion on February 19, 2008 to move the hearing to March 25, 2008] All aye. Motion carried.

The Anamosa Community Hospital Board met with the Board to acknowledge the county's participation in the new hospital project through the sale of a parcel of county owned property.

Moved by Moore seconded by Dirks to approve an employee wellness program reimbursement in the amount of \$109.10. All aye. Motion carried.

Moved by McKean seconded by Moore to adjourn at 12:04 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

February 19, 2008 10:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman Dirks, Supervisors McKean and Moore, and Cruise as indicated. Chairman Cook was absent.

Moved by Moore seconded by McKean to approve the minutes of the February 12, 2008 meeting. All aye. Motion carried.

Moved by McKean seconded by Moore to award a two-year lease, beginning March 1, 2008, for use of county-owned farm ground in Section 36 of Wayne Township to Kerry Scharff and Darrick Hall for \$33,050 per year, with 100% of the annual payment due each March 1. All aye. Motion carried. [2008-21]

The JETS Director met with the Board to discuss county transportation services in relation to those provided by RSVP.

Supervisor Cruise arrived at 10:20 a.m.

Moved by McKean seconded by Moore to increase the hourly wages of part time JETS drivers, Marvin Schneider to \$7.74 per hour, effective February 7, 2008; and Kathy Sternhagen to \$7.74 per hour effective February 7, 2008. All aye. Motion carried.

Moved by Cruise seconded by Moore to acknowledge receipt of a manure management plan update from Loren's Wean – Finish, for property located in Section 33 of Washington Township; with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Supervisor Moore introduced the following Proposed Budget Resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: McKean aye, Cruise aye, Moore aye, Dirks aye, whereupon the Chairman declared the Resolution passed and adopted.

FISCAL YEAR 2008/2009 PROPOSED BUDGET RESOLUTION

BE IT RESOLVED BY THE JONES COUNTY BOARD OF SUPERVISORS that the Jones County Auditor publish, once in each of the three official County newspapers, the week of February 25, 2008, the proposed Fiscal Year 2008/2009 Jones County Budget Summary showing gross taxes levied to be \$5,414,171 (\$100,000 specifically designated for courthouse capital improvements) (\$5,270,084 levied on property and \$144,087 as utility replacement taxes) and subtotal expenditures to be \$15,919,561 and setting the public hearing at 9:15 a.m. on Tuesday, March 11, 2008 in the Board Room of the Jones County Courthouse.

Moved by Moore seconded by Cruise to authorize the Vice Chairman to sign a maintenance agreement for the county owned generator with Cummins Central Power, LLC for a period of one year. All aye. Motion carried. [2008-22]

The Board reviewed the Anamosa Library circulation report for January 2008; and the jail census report for the month of January 2008.

The Land Use and E911 Administrator met with the Board to present bids for the removal of a structure located at 10678 Hwy 64, Wyoming; the proposed name change of 190th St.; and a re-zoning request hearing to be held February 26, 2008.

The Community Services Director met with the Board to discuss the occupancy of the rental house at Edinburgh Manor.

Jim Casper met with the Board to discuss snow removal concerns.

Kevin Wendt met with the Board to discuss concerns about snow removal on 218th Ave. and future development of Timberwood Acres.

Moved by McKean seconded by Moore to accept the bid from Ricklefs Excavation for removal of a structure at 10678 Hwy 64, Wyoming in the amount of \$4,250. All aye. Motion carried.

Moved by Cruise seconded by Moore to change the previously scheduled public hearing for the Five-Year Road Construction Plan to March 25, 2008 at 11:00 a.m. All aye. Motion carried.

The Engineer met with the Board to discuss snow removal; the Highway 151 and County Rd X40 deceleration lane; Time 21 funding legislation; and the resignation of Nicole Streit, Engineer in Training.

Moved by Moore seconded by Cruise to adjourn at 12:05 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Vice Chairman

February 26, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Supervisor Moore as indicated.

Moved by McKean seconded by Cruise to approve the minutes of the February 19, 2008 meeting. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve claims #0802-0397 through #0802-0570 and payroll for the period ending February 17, 2008, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve an employee wellness program reimbursement in the amount of \$115.45. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve and place on file the Sheriff's Reports of Fees Collected for the quarters ending September 30, 2007 and December 31, 2007. All aye. Motion carried. [2008-23, 24]

Moved by Dirks seconded by McKean to open the hearing on the proposed rezoning of properties described as: NE SW E of Old Hwy & Hwy 151 except tracts, Section 36 of Cass Township, containing 10.87 acres, from R-Residential to C2-Highway Commercial, requested by Jeff Carstensen, representing J & P Cycles; and Pt Lot 4 S of Rd & N of RR, Section 6 of Fairview Township (Stone City General Store) containing .32 acres, and located at 12612 Stone City Rd X-28, from R-Residential to C2-Highway Commercial, requested by Tristan Langdon, at 10:00 a.m. On roll call vote: Cruise aye, Dirks aye, McKean aye, Cook aye. Motion carried.

Four persons were present to offer objections to, or comments in favor of, the re-zoning proposals.

Moved by Dirks seconded by Cruise to close the hearing at 10:13 a.m. On roll call vote: Cruise aye, Dirks aye, McKean aye, Cook aye. Motion carried.

Moved by Dirks seconded by Cruise to approve the first consideration of Jones County, Iowa Ordinance 2008-01, an ordinance to amend Chapter 3, Jones County Zoning Ordinance of Title VI-Property & Land Use by amending the zoning map. On roll call vote: Dirks aye, Cruise aye, Cook aye, whereupon the Chairman declared the first consideration approved. Supervisor McKean abstained stating a possible conflict of interest.

No action was taken on the rezoning request by Tristan Langdon for property described as Pt Lot 4 S of Rd & N of RR, Section 6 of Fairview Township (Stone City General Store) containing .32 acres, and located at 12612 Stone City Rd X-28.

The Land Use and E911 Administrator met with the Board to discuss a proposed name change for 190th St.

Pat Callahan, Anamosa City Administrator, met with the Board to discuss the status of the Anamosa Trail Project.

Pat Callahan, Brady Reynolds, Bill Feldmann, and Tom Swisher, City of Anamosa, and Lisa Tallman, Senior Dining Director, met with the Board to discuss the Anamosa Senior Center. Supervisor Moore arrived at 10:50 a.m.

The Community Services Director met with the Board to discuss FEMA funds and M/R waiver slots.

The Engineer met with the Board to discuss letters received thanking the Secondary Road Department for snow removal; a petition received requesting paving of a portion of Eby's Mill Rd.; and a legislative update.

Moved by Cruise seconded by Moore to place on file a petition requesting paving of a portion of Eby's Mill Rd. All aye. Motion carried. [2008-25]

Moved by Cruise seconded by Moore to adjourn at 11:15 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

March 4, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by McKean to approve the minutes of the February 26, 2008 meeting. All aye. Motion carried.

Jim Fell met with the Board to encourage implementation of embargos on county roads.

Moved by Dirks seconded by Cruise to make of record the Conservation Board's appointment of Derek Groth and Scott Harden as seasonal help, effective March 10, 2008, at \$8.25 per hour. Ayes: Cruise, Dirks, McKean and Cook. Nay: Moore.

Moved by Moore seconded by McKean to hire Harvey DeSotel as a part-time jail transport and court security officer, effective March 3, 2008 at \$13.62 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by Moore seconded by Dirks to place on file the State Historical Society's notice of acceptance of the nomination to the National Register of Historic Places for the relocated Hale Bridge. All aye. Motion carried. [2008-26]

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a claim for reimbursement of a portion of the CDBG eligible costs on the Center Junction Wastewater Project. All aye. Motion carried. [2008-27]

Moved by Cruise seconded by Moore to acknowledge receipt of a manure management plan update from Focus Farms, LLC, for property located in Section 11 of Rome Township; and manure management plans from Mike Ahrendsen for property located in Section 22 of Hale Township, and BrandE Farms, LLC, for property located in Section 24 of Oxford Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Moore seconded by Dirks to authorize the Chairman to sign Agreements of Understanding Concerning The Exchange of GIS Digital Data Products with Howard R. Green Company and Linn County Rural Electric Cooperative. All aye. Motion carried. [2008-28, 29]

Moved by Cruise seconded by McKean to cancel the courthouse generator maintenance contract with Altorfer, Inc. All aye. Motion carried.

Jacki Luckstead and Joe Yedlik, Jones County Extension, met with the Board to discuss a funding request for the Summer Discovery Camps program in Jones County.

Kathy Koerperich, JETS Director, met with the Board to discuss providing administrative assistance for the Iowa County transportation service.

The Land Use and E911 Administrator and Tim Fay, Planning and Zoning Commission, met with the Board to discuss a rezoning request for Stone City General Store.

Moved by McKean seconded by Moore to proceed with the rezoning process for the Stone City General Store. All aye. Motion carried.

Charlie Becker, Camp Courageous Director, met with the Board to discuss the proposed name change of 190th St. to Camp Courageous Rd. Approximately thirty citizens were present for the discussion.

Moved by Dirks seconded by McKean to change the name of 190th Street to Camp Courageous Rd. All aye. Motion carried.

Moved by Cruise seconded by Moore to suspend the provisions of Iowa Code Section 331.302(5) which requires three considerations of an ordinance prior to passage. On roll call vote: Moore aye, Cruise aye, Dirks aye, Cook aye. Supervisor McKean abstained stating a possible conflict of interest. Motion carried.

Moved by Dirks seconded by Cruise to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2008-01, an ordinance to amend Chapter 3, Jones County Zoning Ordinance of Title VI-Property & Land Use by amending the zoning map. On roll call vote: Dirks aye, Cruise aye, Moore aye, Cook aye, whereupon the Chairman declared the ordinance adopted. Supervisor McKean abstained stating a possible conflict of interest.

JONES COUNTY IOWA ORDINANCE 2008-01

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: *The purpose of this ordinance is to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map.*

Section 2: *The Chapter will be amended as follows:*

Amend SECTION 5. BOUNDARIES AND OFFICIAL ZONING MAP, of ARTICLE IV – GENERAL REGULATIONS AND PROVISIONS by amending the zoning of property described as NE SW E of Old Hwy & Hwy 151 except tracts, Section 36 of Cass Township, containing 10.87 acres, from R-Residential to C2-Highway Commercial.

Section 3. *When Effective*

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by Cruise seconded by Moore to set a hearing on a cigarette permit violation at Hale Tap Inc., per Iowa Code Section 453A.22, on April 8, 2008 at 10:45 a.m. All aye. Motion carried.

The Engineer and Mark Knuth met with the Board to discuss the setback from the road right of way for a hog confinement building.

Moved by McKean seconded by Dirks to support a variance from the Department of Natural Resource's 100-foot right of way separation requirement for construction of an animal confinement building at 22738 Eby's Mill Rd., however, the separation shall not be less than 30 feet from the right of way. All aye. Motion carried.

Moved by Moore seconded by McKean to authorize the Chairman to sign and place on file 28E law enforcement contracts for FY2008 and FY2009 with the cities of Martelle and Olin.; and 28E law enforcement contracts for FY2009 with the cities of Onslow, Center Junction, Morley, Wyoming and Oxford Junction. All aye. Motion carried. [2008-30-36]

The Engineer also met with the Board to discuss road conditions; provide a TIME 21 legislation update; and the Hills Rd. box culvert project.

Moved by Cruise seconded by Dirks to accept bids until 11:00 a.m. on April 1, 2008 for an end loader for the Secondary Road department. All aye. Motion carried.

Moved by Cruise seconded by Moore to adjourn at 11:40 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

March 11, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the March 4, 2008 meeting. All aye. Motion carried.

Moved by McKean seconded by Moore to authorize the Chairman to sign a Noncash Charitable Contribution document (IRS form 8283) in relation to an oil painting donated to the county. All aye. Motion carried. [2008-37]

The Board discussed road conditions on Skahill Rd.

Moved by McKean seconded by Moore to open the public hearing on the Fiscal Year 2008/2009 Jones County Budget at 9:15 a.m. On roll call vote: McKean aye, Dirks aye, Cruise aye, Moore aye, Cook aye. Motion carried.

Three persons were present to offer objections to, or comments in favor of, the proposed budget.

Moved by Dirks seconded by Moore to close the public hearing at 9:23 a.m. On roll call vote: Dirks aye, Cruise aye, Moore aye, Cook aye, McKean aye. Motion carried.

Supervisor Cruise introduced the following FISCAL YEAR 2008/2009 ADOPTION OF BUDGET, CERTIFICATION OF TAXES AND ELECTED OFFICIALS WAGE RESOLUTION, and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cruise, aye, Dirks aye, McKean aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution duly passed and adopted.

**FISCAL YEAR 2008/2009 ADOPTION OF BUDGET,
CERTIFICATION OF TAXES,
AND ELECTED OFFICIALS WAGE RESOLUTION**

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the Fiscal Year 2008/2009 Jones County proposed budget and tax levies be adopted as published. Said budget reflecting subtotal expenditures of \$15,919,561, a county-wide levy of \$4,429,709 (\$4,308,147 property tax plus \$121,562 utility replacement tax) against a \$737,929,364 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$6.00289, and a rural levy of \$984,462 (\$961,937 property tax plus \$22,525 utility replacement tax) against a \$524,976,668 valuation (including gas and electric utilities) which produces a rate per \$1,000 of \$1.87525.

BE IT FURTHER RESOLVED that the Board has reviewed the recommended compensation schedule for the elected county officers for Fiscal Year 2008/2009, and hereby reduces the recommended increases in the compensation schedule by 30%, setting said salaries effective July 1, 2008, as follows: Attorney \$66,364.80, Auditor \$49,601.32, Recorder \$46,654.69, Sheriff \$59,251.86, Supervisors \$24,275.00, Treasurer \$48,576.32.

Moved by Cruise seconded by McKean to approve claims #0803-0001 through #0803-0197 and payroll for the period ending March 2, 2008, as certified by the department heads. All aye. Motion carried.

The Auditor informed the Board of new state requirements for electrical inspections.

The Land Use and E911 Administrator, Tristan Langdon and Emily Stork met with the Board to discuss the rezoning request by the Stone City General Store.

Moved by McKean seconded by Dirks to place on file a petition supporting the rezoning request of the Stone City General Store. All aye. Motion carried. [2008-38]

Moved by Moore seconded by Dirks to suspend the provisions of Iowa Code Section 331.302(5) which requires three considerations of an ordinance prior to passage. On roll call vote: Moore aye, Cruise aye, Dirks aye, McKean aye, Cook aye. Motion carried.

Moved by Cruise seconded by Moore to approve the final consideration of, and to adopt, pass, and publish, Jones County, Iowa Ordinance 2008-02, an ordinance to amend Chapter 3, Jones County Zoning Ordinance of Title VI-Property & Land Use by amending the zoning map. On roll call vote: Cruise aye, Moore aye, Cook aye, McKean aye, Dirks aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY IOWA ORDINANCE 2008-02

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to amend CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE by amending the zoning map.

Section 2: The Chapter will be amended as follows:

Amend SECTION 5. BOUNDARIES AND OFFICIAL ZONING MAP, of ARTICLE IV – GENERAL REGULATIONS AND PROVISIONS by amending the zoning of property described as Pt Lot 4 S of Rd & N of RR, Section 6 of Fairview Township (Stone City General Store) containing .32 acres, and located at 12612 Stone City Rd X-28, from R-Residential District to C2-Highway Commercial.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Moved by McKean seconded by Dirks to go into closed session at 10:10 a.m. per Iowa Code Section 21.5(1)j, to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. On roll call vote: McKean aye, Dirks aye, Cruise aye, Moore aye, Cook aye. Motion carried.

Moved by Cruise seconded by Dirks to exit closed session at 10:23 a.m. On roll call vote: Cruise aye, Dirks aye, McKean aye, Cook aye, Moore aye. Motion carried.

The Community Services Director and Veteran's Affairs secretary met with the Board to present a Mental Health Center affiliation agreement with the Abbe Center; provide a Veteran Affairs Grant update; and to discuss the Veteran Affairs open house to be held March 25, 2008 in Olin.

Moved by McKean seconded by Moore to authorize the Chairman to sign an Iowa Department of Human Services Community Mental Health Center Affiliation with Abbe Center for Community Mental Health. All aye. Motion carried. [2008-39]

The Engineer met with the Board to discuss a letter sent to the Olin Postmaster regarding snow detours; conditions on 130th Ave.; the 80th St. project; and to present a 28E draft on the County Rd. X44 bridge project.

Moved by Moore seconded by Dirks to adjourn at 11:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

March 18, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, and Moore. Supervisor McKean was absent.

Moved by Dirks seconded by Moore to approve the minutes of the March 11, 2008 meeting. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve the Clerk's Report of Fees Collected for the month ending February 29, 2008. All aye. Motion carried. [2008-40]

Moved by Dirks seconded by Cruise to make of record the Conservation Board's appointment of John Rose as a seasonal employee, effective March 31, 2008 at \$8.25 per hour; and Duane and Cathy Mesch as campground hosts. All aye. Motion carried.

Moved by Moore seconded by Cruise to acknowledge receipt of a corrected manure management plan from Mike Ahrendsen for property located in Section 22 of Hale Township; and a manure management plan update from Hogan Brothers for property located in Section 18 of Castle Grove Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve the Class A Liquor License Renewal, Sunday Sales Privilege and Outdoor Service Area Application for Wapsipinicon Country Club, 21309 County Rd. E34, Anamosa, to be effective April 1, 2008. All aye. Motion carried. [2008-41]

Moved by Cruise seconded by Dirks to place on file a notice of hearing and proposed assessment for the Memorial Hall property regarding the West Main Street Sidewalk Reconstruction project in Wyoming. All aye. Motion carried. [2008-42]

The Board discussed the Anamosa Library February 2008 circulation report; and the RSVP funding request for FY09.

Approximately 50 citizens were present to discuss the name change of 190th St. to Camp Courageous Rd.

Moved by Cruise seconded by Dirks to table a decision on the name change of 190th St. to Camp Courageous Rd. until April 1, 2008 at 10:00 a.m. All aye. Motion carried.

The Community Services Director and Case Management Supervisor met with the Board to provide an update on the Case Management client caseload.

The Engineer met with the Board to discuss a proposed draft 28E agreement with the City of Monticello for the County Rd. X-44 Kitty Creek Bridge; and road conditions.

Moved by Moore seconded by Cruise to adjourn at 11:32 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

March 25, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Moore seconded by Cruise to approve the minutes of the March 18, 2008 meeting. All aye. Motion carried.

Supervisor Cruise discussed with the Board the proposed sidewalk assessment for Memorial Hall for the Wyoming sidewalk project.

Jerry Welter, City of Monticello, met with the Board to discuss House File 2645 regarding collective bargaining.

Moved by McKean seconded by Cruise to authorize the Auditor to send an e-mail to the Governor on behalf of the Board, requesting him to veto HF 2645 due to the negative impact this legislation would have on local governments. All aye. Motion carried.

Tony Reed, Central Iowa Juvenile Detention Center, met with the Board to discuss a proposal to provide juvenile detention services to Jones County. Also present for the discussion were Juvenile Probation Officers Beverly Slager and Chad Deal, Juvenile Court Administrator Candice Bennett, and Sheriff Mark Denniston.

Moved by McKean seconded by Moore to go into closed session at 10:05 a.m. per Iowa Code Section 21.5(1j), to discuss the purchase of particular real estate only where premature disclosure could be reasonably expected to increase the price the governmental body would have to pay for that property. On roll call vote: McKean aye, Dirks aye, Cruise aye, Moore aye, Cook aye. Motion carried.

Moved by Dirks seconded by Moore to exit closed session at 10:22 a.m. On roll call vote: Dirks aye, McKean aye, Cruise aye, Moore aye, Cook aye. Motion carried.

Moved by Moore seconded by Cruise to place on file two Notices of Protest and Public Hearing in the matter of the annexation of two unincorporated islands to the City of Anamosa. All aye. Motion carried. [2008-43, 44]

Larry Nagle, Eastern Iowa Rural Utility Service System, met with the Board to discuss the adoption of a resolution establishing fair compensation for property acquisition in conjunction with the Fairview wastewater project.

Supervisor Cruise introduced the following Resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Dirks aye, McKean aye, Cook aye, Moore aye, whereupon the Chairman declared the Resolution passed and adopted.

RESOLUTION

ESTABLISHING THE FAIR MARKET VALUE OF CERTAIN INTERESTS IN REAL PROPERTY OWNED BY JOHN W. AND JILL A. PARHAM IN JONES COUNTY, IOWA

WHEREAS, the Board of Supervisors of Jones County, Iowa (County) proposes to establish the amount of the Fair Market Value for the acquisition of land estimated to be 6.887 acres of property owned by John W. and Jill A. Parham (Owners), for the purpose of constructing a wastewater treatment facility to service the unincorporated community of Fairview, and

WHEREAS, the County, in cooperation with the Eastern Iowa Rural Utility Services System (EIRUSS), has had the property appraised by a qualified appraiser and a review of the appraisal completed in accordance with Federal and State acquisition requirements, and

WHEREAS, the value of the property has been shown in the appraisal to have a value of \$38,534 (\$5,595.18 per acre based on 6.887 acres), and

WHEREAS, Iowa law requires that the County must make a good faith effort to negotiate with the Owner to purchase the property before proceeding with condemnation; and

WHEREAS, the Jones County Board of Supervisors now desires to establish the Fair Market Value of the property.

NOW, THEREFORE, BE IT RESOLVED by the Jones County Board of Supervisors as follows:

1. That the Fair Market Value of the Property as shown in the appraisal attached to this Resolution is hereby established at \$38,534 (\$5,595.18 per acre based on 6.887 acres).
2. The staff of EIRUSS is hereby authorized to commence negotiations with the Owners of the Property and any other interested parties for the purchase of the Property as generally described in the attached appraisal.

The Community Services Director and the Case Manager Supervisor met with the Board to discuss the Veteran Affairs open house to be held April 8, 2008 at the Olin Legion; and the Veteran Affairs Spring School.

Moved by Moore seconded by McKean to approve employee wellness program reimbursements in the amount of \$92.13. All aye. Motion carried.

Moved by Cruise seconded by Dirks to hire Jerilyn Soppe as a part-time jailer, effective March 26, 2008, at \$12.08 per hour with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by McKean seconded by Cruise to acknowledge receipt of a manure management plan update from Michael Ahrendsen for property located in Section 24 of Hale Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by McKean seconded by Cruise to authorize the Auditor to finalize the SRF loan in the amount of \$227,000 on the Edinburgh Manor wastewater project with the remaining \$27,463.25 of project costs to be paid by the County General Fund. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve claims #0803-0198 through #0803-0364 and payroll for the period ending March 16, 2008, as certified by the department heads. All aye. Motion carried.

Dr. Dale Monroe, Superintendent, and Matt English, Transportation Director, Anamosa Community School District, met with the Board to discuss support for limited bus routes during inclement weather.

Moved by Cruise seconded by McKean to open the public hearing on the Five-Year Jones County Secondary Road Construction Program at 11:03 a.m. On roll call vote: Cruise aye, Cook aye, Moore aye, McKean aye, Dirks aye. Motion carried.

The Engineer provided the Board with comments regarding the proposed program.

Approximately forty persons were present to offer objections to, or comments in favor of, the program.

The Board received one written comment regarding the program.

Moved by Cruise seconded by McKean to close the hearing at 12:30 p.m. On roll call vote: Cruise aye, Cook aye, Moore aye, McKean aye, Dirks aye. Motion carried.

Moved by Dirks seconded by Cruise to adopt the Five-Year Jones County Secondary Road Construction Program as published and add the County Rd. X44 joint bridge project with the City of Monticello in FY10. All aye. Motion carried.

Moved by Dirks seconded by Cruise to add replacement of the County Rd. X31 bridge in Cass Township, and a grading and paving project on Eby's Mill Rd. in Washington and Richland Township from Hwy 136 to County Rd. D65 to the FY13 Secondary Road Construction Program. (see amendment and vote below).

Moved by McKean seconded by Moore to amend the previous motion to include moving the 170th Ave. bridge project in Rome Township from the FY10 Construction Program to the FY09 Construction Program. All aye. Motion carried.

All aye. Motion carried (on the amended motion).

Moved by McKean seconded by Cruise to proceed with an offer to lease space in the medical clinic/office building at 104 Broadway Place, Anamosa, for \$1 for approximately two years, followed by purchase of the entire building in the amount of \$350,000, from Russell Construction, Inc., subject to the County Attorney and seller making certain modifications to the proposed agreement. All aye. Motion carried.

The Engineer met with the Board to discuss the five-year road construction program; the soil remediation project for the property in Wyoming; a fence concern due to flooding; a tractor ride in Jones and Delaware counties June 21, 2008; House File 2645; and road conditions.

Moved by Cruise seconded by Moore to adjourn at 1:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

April 1, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by McKean to approve the minutes of the March 25, 2008 meeting. All aye. Motion carried.

Supervisor McKean provided the Board with an update on the building purchase and lease agreement.

The Conservation Director met with the Board to discuss a proposed land trade for Conservation purposes; and an update on Conservation department projects.

Moved by Moore seconded by Dirks to set a public hearing on a proposed exchange of land in Section 18 of Rome Township, with Pat Kistler, on April 22, 2008 at 9:30 a.m. All aye. Motion carried.

Marlene Flory, Jones County Tourism Association, and Bill Feldman, Anamosa Chamber of Commerce, met with the Board to present a proposal to merge the two organizations and request the Board's support.

Moved by McKean seconded by Moore to approve the Class C Liquor License renewal, Sunday Sales Privilege and Outdoor Service Area Application for Lynn A. Roling, dba The Rainbow Supper Club, 22962 County Rd. E34, Anamosa, to be effective April 3, 2008, subject to certification of dram shop insurance to the Alcoholic Beverages Division by April 2, 2008. All aye. Motion carried. [Auditor's note: received by April 2, 2008] [2008-45]

Moved by Moore seconded by Cruise to approve an employee wellness program reimbursement in the amount of \$35.84. All aye. Motion carried.

Moved by Moore seconded by Cruise to set a hearing on a cigarette permit violation at Anamosa Travel Mart, per Iowa Code Section 453A.22, on May 6, 2008 at 10:45 a.m. All aye. Motion carried.

Moved by Dirks seconded by McKean to place on file a voluntary annexation resolution from the City of Cascade for 34.93 acres in Sections 5 and 6 of Washington Township, currently owned by Maryville Family Partnership, LP. All aye. Motion carried. [2008-46]

The Board discussed an upcoming employee grievance hearing.

Eleven citizens met with the Board to discuss the name change of 190th St. to Camp Courageous Rd.

Moved by Moore seconded by Cruise to rescind the motion made on March 4, 2008 to change the name of 190th St. to Camp Courageous Rd. Motion and second were withdrawn.

Moved by Moore seconded by Cruise to reverse the decision made at the March 4, 2008 meeting to change the name of 190th St. to Camp Courageous Rd. All aye. Motion carried. [Auditor's note: The road will retain the 190th St. name only]

The Land Use and E911 Administrator met with the Board to discuss a concern about improper disposal of dead livestock.

The Community Services Director met with the Board to discuss the Veteran Affairs open house held March 25, 2008; and provide an update on the Mental Health risk pool funding legislation.

Supervisor McKean discussed the census at Edinburgh Manor.

The Auditor informed the Board the Wyoming sidewalk project hearing has been changed to April 14, 2008; provided an update on the boiler project and provided notice of an April 21 pre-construction meeting; discussed an insurance committee meeting held March 26, 2008; and provided packets of information from the 2005 courthouse space needs study.

The Engineer and Shop Foreman met with the Board to discuss the purchase of an end loader.

Moved by Cruise seconded by Dirks to open bids for an end loader at 11:00 a.m. All aye. Motion carried.

Moved by Cruise seconded by McKean to table the bid award for an end loader pending the Engineer's review and recommendation. All aye. Motion carried.

The Engineer also discussed the Five Year Road Construction Program hearing; the 215th Ave. project; the County Rd. X40/Hwy 151 right turning lane project; 15th Ave.; a meeting to be held April 9, 2008 with Senator Harkin regarding infrastructure funding; the IGRA newsletter and the 170th Ave. bridge project and its impact on the Secondary Road budget.

Moved by McKean seconded by Cruise to adjourn at 12:16 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

April 8, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the April 1, 2008 meeting. All aye. Motion carried.

Moved by Dirks seconded by McKean to approve claims #0804-0001 through #0804-0195 and payroll for the period ending March 30, 2008, as certified by the department heads. All aye. Motion carried.

The Auditor reviewed fund balances and year to date expenditures and revenues.

Supervisor Cruise introduced the following 2007/2008 INTERFUND TRANSFER RESOLUTION #07/08-4 and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cruise aye, Moore aye, Cook aye, McKean aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2007/2008 INTERFUND TRANSFER RESOLUTION #07/08-4

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$493,750 from the Rural Services Basic Fund to the Secondary Road Fund, and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to transfer \$175,000 from the General Basic Fund to the General Supplemental Fund.

Supervisor Dirks introduced the following 2007/2008 INTERFUND TRANSFER RESOLUTION #07/08-5 and moved its adoption, seconded by Supervisor Cruise. On roll call vote:

Dirks aye, McKean aye, Moore aye, Cruise aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

2007/2008 INTERFUND TRANSFER RESOLUTION #07/08-5

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$13,000 from the Hale Bridge Historic Restoration Fund to the General Basic Fund as grant reimbursements have been received to offset certain expenditures. This transaction completes the full reimbursement to the General Basic Fund for all amounts previously transferred to the Hale Bridge Historic Restoration Fund from the General Basic Fund for cash flow purposes during the project.

Supervisor Cruise introduced the following 2007/2008 INTERFUND TRANSFER RESOLUTION #07/08-6 and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cruise aye, Moore aye, Cook aye, McKean aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2007/2008 INTERFUND TRANSFER RESOLUTION #07/08-6

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$25,000 from the Center Junction Wastewater Fund to the General Basic Fund as grant reimbursements have been received to offset all prior expenditures. This transaction completes the full reimbursement to the General Basic Fund for all amounts previously transferred to the Center Junction Wastewater Project Fund from the General Basic Fund for cash flow purposes for this project. Jones County is now serving only as the pass-thru entity for the Community Development Block Grant (CDBG) for this project. Payments for expenses incurred by the Eastern Iowa Regional Utility Service System are now made only after reimbursements are received from CDBG funding.

Moved by Cruise seconded by Moore to acknowledge receipt of a manure management plan from McDermott Farms for property located in Section 30 of Whitewater Township in Dubuque County, (includes application of manure in Sections 2 and 3 of Washington Township) with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Moore seconded by Dirks to place on file a Unified Quasi-Equitable Petition in Paul J. Kramer vs. Jones County and Marion A. Hirtz (EQCV004221). All aye. Motion carried. [2008-47]

Moved by Moore seconded by Cruise to approve an employee wellness program reimbursement in the amount of \$600. All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a letter to John and Jill Parham regarding an offer and appraisal for property needed for the Fairview wastewater treatment project. All aye. Motion carried. [2008-48]

Moved by Moore seconded by Cruise to authorize the Chairman to sign and place on file a letter to the previous county farm tenant regarding equipment stored on the property. All aye. Motion carried. [2008-49]

The Board discussed space concerns regarding the courthouse boiler project and the acquisition of the medical clinic building.

Moved by Cruise seconded by Dirks to appoint the Community Services Director, a representative from the Department of Human Services, the Auditor, and two representatives from the Board of Supervisors, to a committee to coordinate the county's use of the lower level of the medical clinic office building at 104 Broadway Place, Anamosa.

The Community Services Director met with the Board to discuss economic stimulus filing for payee clients.

The Land Use and E911 Administrator and Laddie Nachazel met with the Board to discuss a proposed subdivision of land in Sections 18 and 19 of Fairview Township.

The Land Use and E911 Administrator also discussed with the Board several nuisances; concerns about proper disposal of dead livestock; tattoo parlors; letters sent to residents on 190th St. informing them the name of the street will not change from 190th St.; and a developer's meeting to be held April 14, 2008.

Moved by Cruise seconded by Moore to approve and place on file a Construction Permit Application for McDermott Farms for property located in Section 30 of Whitewater Township in Dubuque County, (includes application of manure in Sections 2 and 3 of Washington Township). All aye. Motion carried. [2008-50]

Paul Greufe met with the Board to discuss a proposal to provide human resources consulting services.

Moved by Dirks seconded by Moore to open the public hearing on a cigarette sales violation at Hale Tap at 10:50 a.m. On roll call vote: Moore aye, Cruise aye, Dirks aye, McKean aye, Cook aye. Motion carried.

The Board noted that it is past 10:45 a.m., April 8, 2008, the time and date set for the hearing on a cigarette sales violation; and that Matt Walshire, on behalf of Hale Tap, Inc., has failed to appear.

Moved by McKean seconded by Moore to close the hearing at 11:00 a.m. On roll call vote: McKean aye, Dirks aye, Cruise aye, Moore aye, Cook aye. Motion carried.

Moved by McKean seconded by Cruise to authorize the Chairman to sign an order assessing a penalty to Hale Tap, Inc., to be remitted to Jones County on or before May 8, 2008, for violation of Iowa Code Section 453A.2(1), pursuant to Iowa Code Section 453A.22(2)(a). All aye. Motion carried. [2008-51]

The Assistant County Attorney met with the Board to discuss the GIS data exchange agreement; and the medical clinic lease purchase agreement.

Moved by Cruise seconded by McKean to authorize the Chairman to sign an offer on Friday, April 11, 2008 or later, with Russell Construction, Inc. for the medical clinic/office building at 104 Broadway Place, Anamosa and to authorize the Auditor to issue a check in the amount of \$1,000 (claim #0804-0196) for earnest money. All aye. Motion carried. [2008-52]

The Engineer and Ralph Oltman met with the Board to discuss dust control concerns.

The Engineer and Tom Griggs met with the Board to review the end loader bids received on April 1, 2008.

Moved by Cruise seconded by McKean to authorize the purchase of a John Deere 544J end loader from Martin Equipment Company, in the amount of \$126,500. All aye. Motion carried.

Moved by Moore seconded by Dirks to set a bid letting for a tractor and side mower on April 22, 2008 at 11:20 a.m. All aye. Motion carried.

Joe Bisinger met with the Engineer and Board to discuss 15th Ave. in Wyoming Township.

Moved by Cruise seconded by McKean to set a bid letting for rock on approximately 210 miles of various county roads on April 22, 2008 at 11:00 a.m. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve plans and set a bid letting for Project CST-151-4(119)--8C-53 (County Rd. X40/Hwy 151 right turn deceleration lane project) on May 6, 2008 at 11:00 a.m. All aye. Motion carried.

The Engineer also discussed a blocked culvert outlet in Section 12 of Rome Township; a letter received from Camp Wyoming as a follow up to the Five Year Road Construction Program hearing; and budget concerns caused by the 170th Ave. bridge project.

Moved by McKean seconded by Moore to authorize the Auditor to move the proceeds from the sale of land at 19501 Hwy 64 back to the Secondary Road Fund from the General Basic Fund. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve and authorize the Chairman to sign and place on file the FY09 Iowa Department of Transportation Secondary Road Budget and Five-Year Road Construction Program. All aye. Motion carried. [2008-53, 54]

The Engineer also reported his planned attendance at a Federal Aid project meeting to be held April 15, 2008 and the NACE Conference to be held April 22, 2008.

Moved by Dirks seconded by McKean to adjourn at 12:45 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

April 15, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the April 8, 2008 meeting. All aye. Motion carried.

Tom O'Brien and Kristie McCarthy, Auxiant, met with the Board to provide the annual review of the Employee Health Plan.

HACAP staff and children from Head Start thanked the Board for the County's support of the preschool.

Jean Vorwald and Sarah Foulks, Jones County Community Health, met with the Board to provide an update on the transition in operations and management of the program.

The Land Use and E911 Administrator met with the Board to discuss disposal of dead livestock; a Planning and Zoning meeting held April 14, 2008 with developers; a Planning and Zoning hearing to be held April 30, 2008; and a nuisance on Hwy 64.

The Community Services Director met with the Board to discuss a meeting to be held April 18, 2008 regarding a regional grant to assess children's mental health risks.

The Auditor discussed with the Board the purchase of blinds for the courtroom and second floor hall; the courthouse boiler project; space concerns in the courthouse; removal of FY09 funding for Senior Dining by the City of Anamosa; hearings held on the involuntary annexation proposals in Anamosa; the Edinburgh Manor wastewater project; an EEOC notice; and budget amendment preparation.

Moved by Cruise seconded by Dirks to approve a fireworks permit for Matt McQuillen, for an event to be held at 18936 Shooting Star Rd., Anamosa on June 28, 2008 (rain date June 29, 2008). All aye. Motion carried. [2008-55]

Moved by McKean seconded by Dirks to approve the Recorder's Report of Fees Collected for the quarter ending March 31, 2008; and the Clerk's Report of Fees Collected for the month ending March 31, 2008. All aye. Motion carried. [2008-56, 57]

Moved by Cruise seconded by Moore to set a public hearing for the Center Junction wastewater project on May 13, 2008 at 9:15 a.m. to meet the Status of Funded Activities requirements for use of federal funds on the project. All aye. Motion carried.

Moved by McKean seconded by Dirks to set a public hearing for a Conservation mower tractor lease on April 29, 2008 at 9:15 a.m. All aye. Motion carried.

The Board reviewed the Anamosa Library March 2008 circulation report; and the jail census report for the month of March 2008.

The Auditor informed the Board of a pre-construction meeting regarding the courthouse boiler project to be held April 21, 2008.

The Treasurer met with the Board to discuss the quarterly Treasurer's Balance in Depositories Report; and provide a driver's license issuance update.

Moved by Moore seconded by Cruise to approve and place on file the Treasurer's Balance in Jones County Depositories Report for the quarter ending March 31, 2008. All aye. Motion carried. [2008-58]

The Secondary Roads Office Manager met with the Board to discuss a Fairview Trailer Court grading concern; the proposed land exchange in Section 18 of Rome Township; and a TIME-21 legislative update.

Moved by Moore seconded by McKean to authorize the Chairman to sign a partial acquisition contract with Kenneth Michael Kula for project L-C-897--73-53 (culvert over Dutch Creek on 228th Ave.). All aye. Motion carried.

Jim Bisinger met with the Board to discuss 15th Ave. in Wyoming Township.

The Board continued the meeting at Edinburgh Manor to meet Bill Bonnes, interim director of Community Care, Inc., and discuss future plans for services at Edinburgh Manor.

Moved by Dirks seconded by Cruise to adjourn at 12:30 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

April 22, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Dirks seconded by Moore to approve the minutes of the April 15, 2008 meeting. All aye. Motion carried.

Moved by Cruise seconded by McKean to approve claims #0804-0197 through #0804-0402 and payroll for the period ending April 13, 2008 as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Dirks to open the public hearing at 9:30 a.m. on a proposal to exchange property with Pat and Ann Kistler in Section 18 of Rome Township. On roll call vote: Cruise aye, Moore aye, Cook aye, McKean aye, Dirks aye. Motion carried.

There were four persons present to offer objections to, or comments in favor of, the project.

Moved by Moore seconded by McKean to close the hearing at 9:45 a.m. On roll call vote: Moore aye, McKean aye, Cruise aye, Dirks aye, Cook aye. Motion carried.

Supervisor Cruise introduced the following RESOLUTION and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cruise aye, Moore aye, Cook aye, McKean aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, after notice was provided, as required by section 331.361 of the Code of Iowa (2007), a public hearing on the proposed sale of the following described property located in Section 18, Rome Township, Jones County, Iowa, by exchange for other property, was held in the Board Room of the Jones County Courthouse on Tuesday, April 22, 2008 at 9:30 a.m. One objection to the proposed exchange of property was received.

Description of Jones County Property to be Sold by Exchange

Approximately 2.94 acres of land (abandoned railroad right-of-way) briefly described as Parcel 2008-60 in Section 18-T83N-R3W, near the City of Morley,

Description of Property to be Acquired by Exchange from Patrick and Ann Kistler

Approximately 1.07 acres of land briefly described as Parcel 2008-59 in Section 18-T83N-R3W, adjacent to County Rd E-45, a portion of which is in the City of Morley.

Other Provisions of Proposed Purchase Agreement

The purchase agreement document contains provisions for the Kistlers to lease Parcel 2008-59 for one dollar per year subject to a thirty day cancellation notice. Said purchase agreement also provides that the Kistlers will maintain ownership of one grain bin located on Parcel 2008-59, and

that when Jones County terminates the lease on Parcel 2008-59, Jones County shall be responsible for the expenses of moving the grain bin onto the Kistler's adjoining property.

WHEREAS, the Jones County Board of Supervisors finds the proposed exchange of property is in the public interest as said property being disposed of is of no value to Jones County as the parcel is landlocked to the east for future expansion of the Grant Wood Recreational Trail, and the property to be acquired by exchange provides a suitable and convenient location for a future extension of said trail.

THEREFORE, the Jones County Board of Supervisors or Jones County Conservation Board shall enter into an agreement providing for the exchange of said properties, including additional provisions briefly described above.

Moved by Dirks seconded by McKean to make of record the Conservation Board's appointment of the following persons for seasonal employment at the positions, hourly rates of pay, and effective dates as shown:

Duane Mesch	Foreman	\$10.00	May 1, 2008
Jeff Frankfurt	Patrol Officer	\$10.75	May 1, 2008
Sarah Hosford	Conservation Worker Intern	\$7.75	May 12, 2008
Karrie Rutenbeck	Conservation Worker Intern	\$7.75	May 19, 2008
Terri Dirks	Naturalist Intern	\$7.75	May 19, 2008

All aye. Motion carried.

The Auditor informed the Board that a union employee grievance has been appealed and will be proceeding to arbitration; and the Sixth Judicial District's Law Day Observance will be held April 29, 2008.

Moved by McKean seconded by Dirks to authorize the Chairman to sign a County Optical Scan Voting System Funding Allocation Agreement with the Secretary of State for one Automark ballot marking device. All aye. Motion carried. [2008-59]

Moved by Moore seconded by Cruise to approve the Class A Liquor License Renewal, Sunday Sales Privilege, and Outdoor Service Area Application for Little Bear Recreation Club, 9036 Hwy 136, Wyoming, to be effective May 24, 2008. All aye. Motion carried. [2008-60]

Moved by McKean seconded by Moore to approve the following Jones County Employee Health Plan Funding Policy to be effective May 1, 2008. All aye. Motion carried.

Jones County Employee Health Plan
Funding Policy
Effective May 1, 2008

The Funding Policy for the Jones County Employee Health Plan for the Plan Year May 1, 2008 through April 30, 2009 shall be as follows:

Premiums for a single health insurance policy shall be:

\$500.19 per month for May 2008 coverage.

\$515.20 per month beginning with June 2008 coverage.

Premiums for a family health insurance policy shall be:

\$1,199.49 per month for May 2008 coverage.

\$1,235.47 per month beginning with June 2008 coverage.

Employee contributions toward the premium shall be as set forth in the then effective collective bargaining unit agreement, or employee handbook, whichever is applicable. Persons on extended coverage through Jones County shall pay 100% of the premium.

Premiums from the Health Plan shall be used to pay the benefits contained in the Jones County Employee Health Plan and shall include the following, subject to the restrictions of the Plan:

- A. Premiums for specific stop loss insurance for claims in excess of \$40,000 for covered individuals with a contract type of incurred in 12 months and paid in 15 months.
- B. Premiums for aggregate stop loss insurance for claims in excess of expected claims as previously determined by the selected aggregate stop loss insurance carrier with a contract type of incurred in 24 months and paid in 12 months.
- C. Premiums for a \$25,000 accidental death and dismemberment policy for participating enrollees, with reduced coverage for eligible dependents.
- D. Premiums for an organ transplant medical excess policy.
- E. Fees as set forth in the Administration Services Agreement with the third party administrator which include, but are not limited to:
 - 1. Fees for participation in a preferred provider organization and pharmacy provider organization.
 - 2. Fees for compliance with state and federal health insurance regulations.
 - 3. Fees for medical utilization review.
 - 4. Fees for claims administration.
- F. Miscellaneous account set-up fees.
- G. Actual medical and pharmacy claims, net of preferred provider organization discounts, covered participants' co-insurance and deductibles, and plan restrictions.
- H. \$30 annually per insurance contract on May 1, 2008 for the actual expenses of a Wellness Program defined by the County Board of Supervisors.
- I. Actual expenses of administering the Health Plan, including, but not limited to, assessments to the Iowa Individual Health Benefit Reinsurance Association.

Any balance remaining in the Plan Fund at the end of the plan year, with the exception of the Wellness Program monies, shall be held in reserve to offset future claims and premium increases. The reserve fund shall be increased over a period of time to equal that determined to be actuarially sound to meet the obligations of the Jones County Employee Health Plan. Accumulated Wellness Program monies in excess of \$5,000 shall be returned to the reserve fund.

The Land Use and E911 Administrator met with the Board to discuss a nuisance dispute; and update work on the emergency response 911 maps.

Pat Callahan and Bill Feldmann, City of Anamosa, and Dena Himes, City of Monticello, and Lisa Tallman, Senior Dining Director, met with the Board to discuss funding for the Senior Dining Program. A committee will be formed to review the services provided by the dining program.

Bill Feldmann met with the Board to discuss repairs to the courthouse lawn.

Moved by McKean seconded by Moore to authorize Feldmann's Yard N' Garden to repair a portion of the courthouse lawn for \$500, and to plant two trees at a cost not to exceed \$500. All aye. Motion carried.

The Community Services Director met with the Board to discuss the emergency food and shelter program; preparations for a Case Manager survey conducted every three years; and the condition of the rental houses at Edinburgh Manor.

Greg Gunderson, MSA Professionals, Inc., met with the Board to provide a final update on the Edinburgh Manor wastewater project and review the final report from the Iowa Department of Natural Resources.

Moved by Cruise seconded by Moore to authorize the Chairman to sign the Written Notice of Works In Operation certification and a U.S. E.P.A. MBE/WBE Utilization certification for the Edinburgh Manor wastewater treatment project. All aye. Motion carried. [2008-61, 62]

Moved by Dirks seconded by Cruise to place on file the Iowa Department of Natural Resources final construction inspection report for the Edinburgh Manor wastewater treatment project. All aye. Motion carried. [2008-63]

Moved by Moore seconded by Cruise to open bids for Modified Class A Stone at 11:03 a.m. All aye. Motion carried.

Moved by Dirks seconded by Cruise to table the awarding of a bid for Modified Class A Stone pending review by the Engineer. All aye. Motion carried.

Moved by McKean seconded by Cruise to open bids for a mower tractor at 11:35 a.m. All aye. Motion carried.

Moved by Moore seconded by Dirks to table the awarding of a bid for a mower tractor pending review by the Engineer. All aye. Motion carried.

[Auditor's Note: A motion was approved on May 6, 2008 to correct the April 22, 2008 minutes to include the following motion which had been omitted from the approved minutes: Moved by Cruise seconded by McKean to authorize the Chairman to sign a contract with K Construction Inc., Elkader, for project BROS-CO53 (58)—8J-53, a bridge replacement project on Hills Rd. in the amount of \$158,366.71. All aye. Motion carried.] [2008-67]

The Assistant to the Engineer and the Secondary Road Office Manager met with the Board to discuss the Hills Rd. bridge replacement project; right of way negotiations for the 215th Ave. project; road condition concerns; and a letter sent to the NRCS regarding a waterway concern on Newport Rd.

Joe Bisinger met with the Board to discuss 15th Ave. in Wyoming Township.

Sheila Frink, Jones County EMS, met with the Board to provide information on an Emergency Services Systems Standards grant recently awarded to the Jones County EMS Association.

Moved by Moore seconded by Cruise to appointment Supervisor Dirks to the Jones County EMS Association grant planning committee. All aye. Motion carried.

Moved by Dirks seconded by Moore to adjourn at 12:25 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

April 29, 2008 9:05 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the April 22, 2008 meeting. All aye. Motion carried.

Moved by Cruise seconded by Dirks to acknowledge receipt of two manure management plan updates from Greenfield Pork for property located in Sections 8 and 22 of Greenfield Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Moore seconded by McKean to approve an employee wellness program reimbursement in the amount of \$76.10. All aye. Motion carried.

The Conservation Director met with the Board to review a proposed lease purchase agreement.

Moved by McKean seconded by Dirks to open the hearing on a five-year lease for a mower for the Conservation Department at 9:15 a.m. On roll call vote: McKean aye, Dirks aye, Cruise aye, Moore aye, Cook aye. Motion carried.

Two persons were present to offer objections to, or comments in favor of, the proposed lease.

Moved by Cruise seconded by Moore to close the hearing at 9:20 a.m. On roll call vote: Cruise aye, Moore aye, Cook aye, McKean aye, Dirks aye. Motion carried.

Supervisor Dirks introduced the following resolution and moved its adoption, seconded by Supervisor McKean. On roll call vote: Dirks aye, McKean aye, Cook aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

LEASE PURCHASE AGREEMENT RESOLUTION

Whereas, pursuant to Iowa Code section 331.479, the Jones County Board of Supervisors conducted a public hearing on Tuesday, April 29, 2008, after publication as required by law, for the

purpose of receiving input on the intentions of the Jones County Conservation Board to enter into a lease purchase agreement for a mower/tractor, and,

Whereas, the dollar amount to be financed through the lease is \$11,451.81, with interest over the life of the lease projected to be \$2,103.64, and,

Whereas, the lease provides for five annual payments to be made beginning July 14, 2008, with the lease proposed to expire on July 18, 2014, and,

Whereas, at the hearing, the Board received no oral or written objections from any resident or property owner of the county,

Now therefore, be it resolved, that the Jones County Board of Supervisors hereby authorizes the Jones County Conservation Board to enter into a lease purchase agreement with John Deere Credit as described above for the purchase of a mower/tractor.

Janet Ervin, Linn County VNA and Sean Williams, Jones Regional Medical Center, met with the Board to provide an update on the transition in operations and management of the Jones County Community Health program and present a FY09 Local Public Health Services grant application.

Moved by Cruise seconded by Moore to authorize the Chairman to sign the FY09 Public Health and Home Care Aide Services Agreement and a FY09 Local Public Health Services grant application. All aye. Motion carried. [2008-64, 65]

The Land Use and E911 Administrator met with the Board to discuss two nuisances.

The Emergency Management Director met with the Board to discuss preparation of a hazard mitigation plan; a county alerting system; and provide an update on flooding in the county.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Dirks aye, McKean aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, Jones County has limited capability to undertake extensive participation in the preparation of a hazard mitigation plan; and

WHEREAS, the East Central Iowa Council of Governments is able to act on behalf of Jones County in the analysis and development of a hazard mitigation plan; and

WHEREAS, the East Central Iowa Council of Governments shall prepare a hazard mitigation plan in accordance with 44 FEMA requirements at 44 C.F.R.201.6; and

WHEREAS, the East Central Iowa Council of Governments shall deliver a draft copy of the Plan for public comment as well as the governing body's comment during the planning process and prior to adoption.

NOW THEREFORE, the County Board of Supervisors authorizes the East Central Iowa Council of Governments on behalf of Jones County to prepare the Jones County Multi-Hazard Mitigation Plan, which shall be reviewed and considered for adoption by the County Board of Supervisors upon completion.

Moved by Dirks seconded by Moore to authorize the Chairman to sign the following Local Disaster Declaration:

Due to extreme flooding on the Maquoketa and Wapsipinicon Rivers which occurred beginning April 25, 2008, causing severe damage to public and private property, disruption of utility service and endangerment of health and safety of the citizens of Jones County within the disaster area. Therefore, the Jones County Board of Supervisors has declared a state of emergency authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Iowa for assistance for damage assessment necessary for a Presidential Disaster Declaration.

All aye. Motion carried.

The Community Services Director met with the Board to discuss a Community Services volunteer program in Benton County.

Jim Fell met with the Board to discuss 215th Ave.

The Engineer and Shop Foreman met with the Board to review tractor and mower bids opened April 22, 2008.

Moved by Moore seconded by Cruise to purchase a Case IH Farmall tractor from Scherrman Implement, Monticello, for \$37,462, less trade-in of \$7,500; and a side mower from Diamond Mowers, Sioux Falls, South Dakota for \$13,200, less trade-in of \$3,300. All aye. Motion carried.

Moved by McKean seconded by Dirks to award bids for Modified Class A Stone, to be placed on approximately 186.09 miles of various roads in Jones County, to the low bidder for each resurfacing project, with total awards as follows:

Weber Stone Co., (Stone City Quarries), Anamosa, IA	\$ 220,107.05
River City Quarries, Dubuque IA	\$ 189,540.52
Wendling Quarries Inc., Dewitt, IA	\$ 179,603.75

and authorize the Chairman to sign contracts with the above vendors. All aye. Motion carried. [2008-66]

The Engineer also discussed with the Board the letting on the Hills Rd. culvert project; progress on 215th Ave.; 228th Ave. right of way negotiations; a quarterly Farm to Market report; an update on the Highway 151 and County Rd. X40 deceleration lane project; and a letter the Department of Transportation sent to the City of Anamosa regarding the Hwy 151 and Old Dubuque Rd. intersection.

Moved by McKean seconded by Moore to authorize the Chairman to sign a partial acquisition contract with Kenneth Michael Kula for project L-C-897--73-53 (culvert over Dutch Creek on 228th Ave.). All aye. Motion carried.

Moved by Dirks seconded by Moore to set a bid letting for pavement marking on May 20, 2008 at 11:00 a.m. All aye. Motion carried.

Joe Bisinger met with the Engineer and the Board to discuss 15th Ave. in Wyoming Township.

The Jones County Veteran Affairs Commissioners and several veterans met with the Board to request a separate office and full time secretary for Veteran Affairs.

Moved by Dirks seconded by McKean to go into closed session per Iowa Code Section 21.5(1)c, to discuss pending litigation, at 12:25 p.m. On roll call vote: Dirks aye, McKean aye, Cook aye, Moore aye, Cruise aye. Motion carried.

Moved by Cruise seconded by McKean to exit closed session at 12:34 p.m. On roll call vote: Cruise aye, Moore aye, Cook aye, McKean aye, Dirks aye. Motion carried.

Moved by Cruise seconded by Moore to adjourn at 12:35 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

May 6, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, and Moore. Supervisor McKean was absent.

Moved by Moore seconded by Cruise to approve the minutes of the April 29, 2008 meeting. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve claims #0805-0001 through #0805-0153 and payroll for the period ending April 27, 2008, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Moore to correct the minutes of the April 22, 2008 meeting to include the following motion that had been omitted from the approved minutes: [Moved by Cruise seconded by McKean to authorize the Chairman to sign a contract with K Construction Inc.,

Elkader, for project BROS-C053(58)--8J-53, a bridge replacement project on Hills Rd. in the amount of \$158,366.71. All aye. Motion carried.] All aye. Motion carried. [2008-67]

Moved by Dirks seconded by Cruise to set the wage for election equipment testing, setup and delivery temporary staff at \$10.00 per hour. All aye. Motion carried.

Moved by Moore seconded by Dirks to place on file a petition from residents of Rolling Hills Estates requesting grading and paving of a portion of Forest Chapel Road. All aye. Motion carried. [2008-68]

Moved by Dirks seconded by Cruise to approve, and place on file, the Auditor's Report of Fees Collected for the quarter ending March 31, 2008, and the Clerk's Report of Fees Collected for the month ending April 30, 2008. All aye. Motion carried. [2008-69, 70]

The Board reviewed a letter regarding the conditions of the scale house at the Jones County Landfill.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign an Offer to Buy Real Estate and Acceptance to Patrick Kistler and Ann Kistler for property located in Section 18 of Rome Township. All aye. Motion carried. [2008-71]

Moved by Moore seconded by Cruise to authorize the Chairman to sign an Agreement of Understanding Concerning The Exchange of GIS Digital Data Products with Bullberry Systems, Inc. All aye. Motion carried. [2008-72]

Moved by Moore seconded by Dirks to accept bids for repairs at Edinburgh Manor from Barnhart Construction Company in an amount \$1,020.15 for repair of a rubber roof on one dormer, and an amount not to exceed \$1,000 to reflash the chimney. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss the April 30, 2008 meeting of the Planning and Zoning Commission; to provide an update on the nuisance abatement at 10678 Hwy 64, Wyoming; and to discuss a nuisance near Fairview.

Garrett Moenk and Dwayne Prull met with the Land Use and E911 Administrator and the Board to discuss the county zoning ordinance.

Rose Rohr, Jones County Historic Preservation Commission met with the Board to present National Historic Register nominations for the Anamosa Main Street Historic District and Stone City Historic District.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign, and place on file, Certified Local Government National Register Review applications for the Anamosa Main Street Historic District and the Stone City Historic District. All aye. Motion carried. [2008-73, 74]

The Community Services Director met with the Board to discuss appointment of a representative to the Linn County VNA Board of Directors.

Moved by Cruise seconded by Dirks to accept, in lieu of a hearing previously scheduled for this date, the signed Acknowledgement/Settlement Agreement and receipt of payment of the required fine from Anamosa Travel Mart, due to a first violation of Iowa Code section 453A.2(1) (selling, giving, or otherwise supplying any tobacco, tobacco products, or cigarettes to any person under eighteen years of age). All aye. Motion carried.

The Engineer and Assistant Engineer met with the Board to discuss fence and gate damage during snow removal; a letter regarding removal of trees along County Rd. D62 and Stone Bridge Rd.; and a weed eradication notice to be published.

Moved by Moore seconded by Dirks to open bids for the County Rd. X40/Hwy 151 right turn deceleration lane project at 11:05 a.m. All aye. Motion carried.

Moved by Cruise seconded by Moore to table the awarding of the bids for the County Rd. X40/Hwy 151 right turn deceleration lane project pending the Engineer's review. All aye. Motion carried.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign a partial acquisition contract with Thomas R. and Janet L. Beckman for project L-C-846--73-53 (grading and paving project on Stone Bridge Rd.). All aye. Motion carried.

Moved by Cruise seconded by Moore to authorize the Chairman to sign a partial acquisition contract with Larry Wacker & Laurie Kuba-Wacker and Wayne Wacker for project L-C-897--73-53 (culvert project on 228th Ave. over Dutch Creek). All aye. Motion carried.

Moved by Cruise seconded by Dirks to hire the following persons as temporary summer help for the Secondary Road Department at the hourly rates of pay as shown, with starting dates to be certified to the County Auditor by the County Engineer:

Benjamin Antons	\$8.00	Darren Huff	\$8.50
Mitchell Boots	\$7.75	Cody Osterkamp	\$8.00
Alec Embree	\$7.75	Curtis Paustian	\$7.75
Joshua English	\$7.75	Amanda Smith	\$8.75
Brandon Gerst	\$8.00		

All aye. Motion carried.

Moved by Cruise seconded by Dirks to set a public hearing to amend the current county budget at 9:15 a.m. on May 27, 2008; said amendment decreases total revenues and other sources by \$601,329 and decreases total expenditures and other uses by \$568,730, with the Auditor directed to publish the amendment notice in the three official County newspapers. All aye. Motion carried.

Doug and Jack Jones met with the Engineer and the Board to discuss a drainage concern on Newport Rd.

The Board of Health Administrator and Lyle Theisen, Board of Health, met with the Board to introduce Kendra Abel, Linn County Environmental Sanitarian.

Moved by Dirks seconded by Moore to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

May 13, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the May 6, 2008 meeting. All aye. Motion carried.

Moved by Dirks seconded by McKean to recommend the appointment of Linda Thomsen as the Jones County representative to the Linn County VNA Board of Directors. All aye. Motion carried.

Moved by Cruise seconded by Moore to reschedule a public hearing for the Center Junction wastewater project on June 3, 2008 at 9:15 a.m. to meet the Status of Funded Activities requirements for use of federal funds on the project. All aye. Motion carried.

Moved by Dirks seconded by McKean to void check #103863 and corresponding claim number 0802-0041, submitted by the Sheriff in the amount of \$25.00, dated February 1, 2008, made payable to Anamosa Public Library, with reason being the vendor returned the check, which they were holding as a deposit. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association, for a Semi-Pro Motorcycle Hillclimb and Swapmeet, to be held on the Bill Ruhl and Roxanna Johnson property, one mile south of Anamosa, on June 1, 2008 (rain date June 15, 2008). All aye. Motion carried. [2008-75]

Moved by Cruise seconded by McKean to acknowledge receipt of manure management plan updates from Matt Hosch, for property located in Section 2 of Richland Township; and Pig Paradise, LLC, for property located in Section 9 of Washington Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve, and authorize the Chairman to sign, a Plan Sponsor Fee & Commission Disclosure Statement with Auxiant for claims administration for the Jones County Employee Health Plan effective May 1, 2008. All aye. Motion carried. [2008-76]

Moved by McKean seconded by Cruise to approve, and authorize the Chairman to sign, an agreement with HCC Life Insurance Company as the stop loss insurance carrier for the Jones County Employee Health Plan for the plan year beginning May 1, 2008. All aye. Motion carried. [2008-77]

The Board reviewed the jail census report for the month of April 2008; the Anamosa Library circulation report for April 2008; and received a boiler project update from the Auditor.

The Community Services Director met with the Board to discuss remodeling plans for the medical clinic/office building at 104 Broadway Place, Anamosa; and an upcoming representative payee review by the Social Security Administration.

The Land Use and E911 Administrator met with the Board to discuss nuisances along County Rd. E34.

Jim Casper met with the Board to discuss concerns with the county attorney.

The Engineer met with the Board to review the bids for the County Rd. X40/Hwy 151 right turn deceleration lane project received on May 6, 2008.

Moved by Moore seconded by McKean to award the bid to Tschiggfrie Excavating, Dubuque, for the County Rd. X40/Hwy 151 right turn deceleration lane project and surfacing a portion of Shaw Rd. east of Hwy 151 in the amount of \$155,151.46. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve the project plans and set a bid letting date for June 17, 2008 at 11:00 a.m. for project C-897 (culvert on 228th Ave. over Dutch Creek in Section 21 and 28 of Fairview Township). All aye. Motion carried.

The Engineer discussed a letter sent to a landowner on Newport Rd. regarding drainage concerns; repairs needed on Slide Rock Rd.; summer help; road conditions; TIME 21 legislation recently passed; provided an update on the Hills Rd. bridge replacement project; and the status of the Secondary Road budget.

Moved by McKean seconded by Cruise to adjourn at 11:38 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

May 20, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Dirks seconded by Cruise to approve the minutes of the May 13, 2008 meeting. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve claims #0805-0154 through #0805-0432 and payroll for the period ending May 11, 2008, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Moore to authorize the Chairman to sign a letter to the Iowa Department of Economic Development requesting a two-year extension of the CDBG (Community Development Block Grant) contract for the Kirkwood Community College Career Welding Center Career Link training program. All aye. Motion carried. [2008-78]

Moved by Cruise seconded by Moore to acknowledge receipt of a construction permit application and manure management plan update from Robert Hansen dba B & B Sandhill Swine Inc. for property located in Section 6 of Hale Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve a Six-month Class B Beer Permit, Sunday Sales Privilege and Outdoor Service Area Agreement for Ruzicka's Meat Processing Inc./Barbara Ruzicka, to be effective June 1, 2008. All aye. Motion carried. [2008-79]

Moved by McKean seconded by Moore to approve and authorize the Chairman to sign the indirect cost allocation plan prepared by Cost Advisory Services, Inc. for use by the Mental Health Case Management Department and the Iowa Department of Human Services in FY2009. All aye. Motion carried. [2008-80]

The Auditor presented a proposal for managed information technology services for all county departments. Representatives from several county departments were present to support the proposal.

Moved by Cruise seconded by Dirks to enter into a contract with Encompass for managed information technology services for all Jones County departments for a thirteen month period beginning June 1, 2008. All aye. Motion carried.

The Community Services Director met with the Board to discuss the Human Resource Coalition meeting to be held June 4, 2008; a rate survey for case management services; and remodeling plans for the medical clinic/office building at 104 Broadway Place, Anamosa.

The Assistant Engineer met with the Board to provide an update on the 100th Ave. bridge project; the Walnut Creek bridge project; summer help; the 215th Ave. project; and the Stone Bridge Rd. project. He also discussed a concern from a landowner regarding weeds growing along County Rd. E16; a letter sent to the City of Monticello regarding the speed limit on Business Hwy 151; and the Hwy 151/County Rd. X40 right turn deceleration lane project.

Moved by Moore seconded by McKean to authorize the Chairman to sign a contract with Tschiggfrie Excavating Co., Dubuque, for the County Rd. X40/Hwy 151 right turn deceleration lane project and surfacing a portion of Shaw Rd. east of Hwy 151. All aye. Motion carried. [2008-81]

Moved by Cruise seconded by Dirks to open bids for pavement marking at 11:02 a.m. All aye. Motion carried.

Moved by Moore seconded by Cruise to accept a bid for pavement marking from Vogel Traffic Services, Inc., Orange City, in the amount of \$36,578.62 (county share). All aye. Motion carried.

Moved by Moore seconded by Cruise to go into closed session per Iowa Code Section 20.17(3), to discuss labor negotiations, at 11:25 a.m. On roll call vote: Cruise aye, Moore aye, Cook aye, Dirks aye, McKean aye. Motion carried.

Moved by Cruise seconded by Moore to exit closed session at 12:05 p.m. On roll call vote: Cruise aye, Moore aye, Cook aye, Dirks aye, McKean aye. Motion carried.

Moved by Cruise seconded by Moore to adjourn at 12:06 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

May 27, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, McKean and Moore. Supervisor Dirks was absent.

Moved by Cruise seconded by McKean to approve the minutes of the May 20, 2008 meeting. All aye. Motion carried.

The Board discussed a letter from the Governor regarding House File 2645 (collective bargaining); and the resignation of Nurit Finn from the Jones County Historic Preservation Commission.

Moved by Moore seconded by McKean to approve the Class C Liquor License, Sunday Sales Privilege and Outdoor Service Area Application for Stone City General Store Inc., 12612 Stone City Rd., Anamosa, to be effective June 1, 2008. All aye. Motion carried. [2008-82]

Moved by Cruise seconded by Moore to acknowledge receipt of a manure management plan update from Linn Valley Pigs for property located in Section 10 of Buffalo Township in Linn County (includes application of manure in Sections 8, 17, 18 and 20 of Cass Township); and a manure management plan correction from McDermott Farms for property located in Section 30 of Whitewater Township in Dubuque County (includes application of manure in Sections 2 and 3 of Washington

Township), with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Board discussed a letter from the Linn County VNA Board of Directors noting their denial of the recommendation of Linda Thomsen as the Jones County representative to the Linn County VNA Board of Directors.

Moved by Cruise seconded by Moore to open the public hearing to amend the FY2008 County Budget at 9:15 a.m. On roll call vote: McKean aye, Cruise aye, Moore aye, Cook aye. Motion carried.

Four persons were present to offer arguments in favor of, or objections to, the proposed amendment.

Moved by McKean seconded by Moore to close the public hearing at 9:18 a.m. On roll call vote: Moore aye, Cruise aye, McKean aye, Cook aye. Motion carried.

Supervisor Cruise introduced the following 2007/2008 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2 and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cruise aye, McKean aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

2007/2008 JONES COUNTY BUDGET AMENDMENT RESOLUTION #2

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the 2007/2008 Jones County budget be amended as published May 14, 15, and 16, 2008, in the official County newspapers. Said budget after amendment shows \$14,705,604 of total revenues and other sources (which includes \$13,222,130 revenues and \$1,483,474 of interfund operating transfers in), and \$16,430,777 of total expenditures and other uses (which includes \$14,947,303 expenditures and \$1,483,474 of interfund operating transfers out).

Supervisor McKean introduced the following APPROPRIATION RESOLUTION 2007/2008-03 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: McKean aye, Cruise aye, Moore aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2007/2008-03

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2007/2008 be adopted:

01 Board of Supervisors	from	\$229,139	to	\$228,807
02 Auditor	from	\$430,592	to	\$431,494
03 Treasurer	from	\$320,870	to	\$324,063
04 County Attorney	from	\$217,413	to	\$216,442
05 Sheriff	from	\$1,675,004	to	\$1,680,532
06 Court Activities	from	\$15,625	to	\$13,800
07 Recorder	from	\$155,991	to	\$156,955
08 Juvenile Court	from	\$122,461	to	\$100,361
15 Jets	from	\$279,664	to	\$297,620
17 Environmental Health	from	\$119,432	to	\$120,754
20 Secondary Road	from	\$6,644,905	to	\$6,253,469
21 Veterans Affairs	from	\$23,451	to	\$31,847
22 Conservation	from	\$336,676	to	\$385,295
23 Public Health	from	\$171,118	to	\$171,118
24 Land Use	from	\$52,245	to	\$64,984
25 General Assistance	from	\$49,278	to	\$49,616
28 Medical Examiner	from	\$26,000	to	\$31,000
29 Township	from	\$5,578	to	\$5,109
30 Conservation Capital Grant Act	from	\$404,890	to	\$238,575
32 Economic Development Commission	from	\$26,385	to	\$26,385
33 Libraries	from	\$81,240	to	\$81,240

34 Historic Preservation/Tourism	from	\$49,534	to	\$49,534
35 Child Support Recovery	from	\$1,500	to	\$1,200
36 Ambulance Subsidies	from	\$5,000	to	\$5,000
38 Human Services	from	\$18,665	to	\$16,965
39 Fairs	from	\$23,661	to	\$23,661
40 Memorial Hall	from	\$8,800	to	\$9,852
51 General Services	from	\$225,840	to	\$317,941
52 Data Processing	from	\$60,326	to	\$60,326
54 Solid Waste Disposal Co. Share	from	\$30,880	to	\$30,880
55 Center Junction Wastewater Proj	from	\$41,735	to	\$32,671
56 Hale Bridge Historic Restoration	from	\$38,000	to	\$39,993
57 Care Facility Lagoon Project	from	\$245,000	to	\$220,148
58 Substance Abuse Services	from	\$35,950	to	\$36,746
60 Mental Health Services	from	\$2,168,410	to	\$2,153,817
62 Mental Health Administration	from	\$69,359	to	\$69,240
64 Mental Health Case Management	from	\$255,563	to	\$250,940
65 Empowerment/Dcat/Cppc	from	\$0	to	\$0
66 County Care Facility	from	\$0	to	\$0
67 Senior Dining	from	\$251,491	to	\$254,216
71 Emergency Management Co Share	from	\$16,763	to	\$16,763
94 Environmental Restoration	from	\$12,750	to	\$12,750
95 Kirkwood Welding Grant Program	from	\$100,557	to	\$100,557
96 Budget Reduction Holding	from	\$82,832	to	\$0
99 Non-Departmental	from	\$323,434	to	\$334,637
Totals	from	\$15,454,007	to	\$14,947,303

and, BE IT FURTHER RESOLVED that the Auditor post all 2007/2008 re-estimated revenues into budgeted revenue amounts, and that the Auditor post all 2007/2008 re-estimated expenditures into budgeted expenditure amounts, even if there is no change in net departmental budgeted amounts.

Supervisor Cruise introduced the following 2007/2008 INTERFUND TRANSFER RESOLUTION #07/08-7 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Moore aye, Cook aye, McKean aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2007/2008 INTERFUND TRANSFER RESOLUTION #07/08-7

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$15,000 from the General Basic Fund to the Debt Service Fund.

Moved by Moore seconded by McKean to approve claim #0805-0433, in the amount of \$28,163.89, with payment to be issued May 28, 2008 to Iowa Finance Authority. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve and authorize the Chairman to sign and place on file the amended FY08 Iowa Department of Transportation Secondary Road Budget. All aye. Motion carried. [2008-83]

The Board discussed a meeting held regarding the Anamosa Senior Center.

Doug Herman and Dena Heims, City of Monticello, and Sister Ruth Kleitsch, Monticello Senior Citizens, met with the Board to present a plan for a Senior Center in Monticello.

Supervisor Moore introduced the following RESOLUTION and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cruise aye, Moore aye, Cook aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION ASSESSING COSTS OF NUISANCE ABATEMENT

Whereas, on August 23, 2006 the Jones County Board of Supervisors cited Debra J. Christiansen a/k/a Debra J. Otten (hereinafter Christiansen), Linn County Correctional Facility, 310

2nd Ave. SW, Cedar Rapids, Iowa, asserting violation of Chapter 7, Nuisance Ordinance, Title V-Public Order, Safety & Health of the Jones County Code of Ordinances, for property located at 10678 HWY 64, rural Wyoming.

And whereas, Debra Christiansen failed to comply with the Board of Supervisors' order,

And whereas, in case number CISC005687, Jones County vs. Debra Christiansen, dated September 6, 2006, the Iowa District Court, Magistrate's Division, approved Jones County's petition and found that Jones County "shall" abate the nuisance with costs assessed to Christiansen's property taxes,

And whereas, on November 9, 2006, Jones County provided a written statement to the Iowa District Court, Magistrate's Division, requesting that the matter be referred to a District Associate Judge or to a District Court for hearing and entry of an appropriate order on grounds the cost of abatement exceeded the jurisdictional limit for the Iowa District Court, Magistrate's Division. And on November 15, 2006, the Iowa District Court, Magistrate's Division transferred the case to Iowa District Court,

And whereas, on April 17, 2007 Jones County filed with the Iowa District Court an Application to Dismiss, and an Amended Application to Dismiss on the grounds that estimates to abate the nuisance exceeded the market value,

And whereas, on June 6, 2007, the District Court Judge denied the Application to Dismiss and the Amended Application to dismiss on grounds it was not filed in a timely manner,

And whereas, Jones County has abated the nuisance,

Now, therefore, be it resolved pursuant to Iowa Code section 331.307, subsection 9, d. and e., the Jones County Board of Supervisors hereby order the Jones County Treasurer to assess said costs in the amount of \$4,250.00 against the property briefly described as COM AT A PT ON N LN HWY 141' E of W LN SE SW TH N 130' E 163' S 130' W 163' TO BEG.; all in Section 21, Township 84, Range 3 West of the 5th P.M., (tax parcel WYOMD 11 21 200 006). [2008-84]

The Land Use and E911 Administrator met with the Board to discuss several nuisances; the Board of Adjustment meeting held May 20, 2008; and a hog confinement building construction permit.

The Senior Dining Director, and Dianna Young and Tala Watters, Heritage Agency on Aging, met with the Board to present the annual review of the Senior Dining program.

The Community Services Director met with the Board to discuss the Mental Health Case Management projected cost report.

The Board and Auditor discussed the remodeling of the medical clinic/office building.

Moved by Cruise seconded by McKean to accept bids until 9:00 a.m. June 17, 2008 for labor and painting for the remodeling of the medical clinic/office building at 104 Broadway Place, Anamosa; and to accept quotes for carpet and vinyl at the same facility. All aye. Motion carried.

The Engineer met with the Board to discuss a possible road vacation on E28 Ridge Rd.; a copy of a letter from the City of Anamosa to the Department of Transportation regarding the intersection of Hwy 151 and Old Dubuque Rd.; the RAGBRAI route through Jones County; a proposed ordinance relating to bicycle events on county roads; a request from a landowner for a "Watch for Children" sign on Landis Rd.; a letter from the Governor regarding House File 2645 (collective bargaining); and an update on summer help.

Moved by McKean seconded by Cruise to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

June 3, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, Moore, and McKean as indicated.

Moved by Cruise seconded by McKean to approve the minutes of the May 27, 2008 meeting. All aye. Motion carried.

Supervisor Moore provided an update on the Anamosa Senior Center.

Moved by McKean seconded by Moore to open the public hearing at 9:15 a.m. regarding the status of the federally funded Center Junction Wastewater project. On roll call vote: McKean aye, Dirks aye, Cruise aye, Moore aye, Cook aye. Motion carried.

Two persons were present to offer objections to, or comments in favor of, the project.

Gary Hughes, East Central Iowa Council of Governments, presented the status of funded activities for the sanitary sewer improvement project for Center Junction, as assisted by the Community Development Block Grant Program. Hughes noted the following items:

- General description of accomplishments to date: there are three principal parts to the project: (1) the treatment facility, which is essentially complete; (2) the collection system, which is also essentially complete for mains in the City, the lift station, and the force main to the treatment station; and (3) the laterals that connect the system to individual properties, which, depending on weather, is estimated to be completed by the first part of June, 2008.
- Summary of expenditures processed for payment through February, 2008: \$633,883.88, or 71.0%, of the project's development budget of \$892,550 has been expended.
- General description of remaining work: as previously noted, the completion of laterals by the first part of June, 2008 should finish the project.
- General description of changes made to the project budget, performance targets, activity schedules, project scope, location, objectives or beneficiaries: it is noted that the project remains substantially unchanged with the exception of delays caused by inclement weather.

Moved by Cruise seconded by Moore to close the hearing at 9:22 a.m. On roll call vote: Cruise aye, Moore aye, Cook aye, McKean aye, Dirks aye. Motion carried.

Moved by Moore seconded by McKean to approve claims #0806-0001 through #0806-0154 and payroll for the period ending May 25, 2008, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Moore to acknowledge receipt of a manure management plan update from Nick & Karla Manternach Farm for property located in Section 9 of Richland Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by McKean seconded by Cruise to authorize the Chairman to sign, and place on file, a contract with Encompass for managed information technology services for all Jones County departments for a thirteen month period beginning June 1, 2008. All aye. Motion carried. [2008-85]

The Land Use and E911 Administrator met with the Board to discuss the upcoming expiration of three Planning and Zoning and one Board of Adjustment member's terms; replacement E911 signs; a nuisance dispute between adjoining property owners; and disposal of dead livestock.

The Senior Dining Director met with the Board to discuss an increase in the rate for elderly waiver meals.

Moved by Cruise seconded by McKean to increase the elderly waiver rate from \$5.75 to \$6.00 per meal, effective July 1, 2008. All aye. Motion carried.

The Board discussed a possible rate increase for JETS delivery of non-waiver Senior Dining meals.

Moved by McKean seconded by Cruise to hire Deborah Goff as a part-time Senior Dining site manager at Monticello, effective June 10, 2008, at \$8.50 per hour, with benefits per the county

handbook; and George Zirkelbach as an on-call Senior Dining transporter, retroactive to May 23, 2008, at \$8.16 per hour, with benefits per the county handbook. All aye. Motion carried.

The Veteran Affairs secretary met with the Board to discuss the Veteran Affairs FY08 grant expenditures.

The Engineer met with the Board to discuss vacating a portion of old right of way on E28 Ridge Rd.

Supervisor McKean introduced the following RESOLUTION and moved its adoption seconded by Supervisor Cruise. On roll call vote: McKean aye, Dirks aye, Cruise aye, Moore aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

WHEREAS, Iowa Code Section 306.11 states in part “if the proposed vacation is of a part of a road right of way held by easement and will not change the existing traveled portion of the road or deny access to the road by adjoining landowners, a hearing is not required”, and

WHEREAS, the portion of old right of way along Jones County E-28 Ridge Road proposed to be closed and vacated meets the above criteria, and

WHEREAS, because of this situation a public hearing is not being held, and

WHEREAS, the specific portion of the proposed vacation and closure are held by easement and will not change the existing traveled portion of the road or deny access to the road by adjoining landowners and is described as follows:

Portions of excess right of way on the Northerly and Easterly side of County Road E-28 beginning at approximately STA 102+27 LT and ending at approximately STA 110+07 LT per County Project RS-2689(2)- -61-53. Also see detailed area on the attached Exhibit Map. This excess right of way contains .62 acres M/L.

WHEREAS, all utilities presently located within the rights of way of the road being vacated shall retain their right to continue in possession of a rights of way in use at the time of the road vacation.

WHEREAS, no objections have been received, either in writing or by persons present.

NOW THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the portions of excess right of way along Jones County Secondary Road E-28 Ridge Road referred to above be ordered vacated and closed as per the Final Order noted in the 2007 Iowa Code Section 306.16.

Moved by Dirks seconded by Moore to authorize the Chairman to sign a contract with Vogel Traffic Services, Inc. for pavement marking services. All aye. Motion carried. [2008-86]

The Engineer also discussed a letter sent to Schroeder Construction regarding the 100th Ave. bridge project over Bear Creek; a preconstruction meeting to be held June 4, 2008 for the County Rd. X40/Hwy 151 right turn deceleration lane project; letters to landowners regarding drainage concerns on Stone Bridge Rd., and a rock situation on 150th Ave.; a letter regarding a proposed building site that was shown to be in the flood plain; a meeting to be held June 11, 2008 regarding the intersection of Hwy 151 and Old Dubuque Rd.; a request by landowners on County Rd. E16 for eradication of snake grass/joint grass; the status of contract rock delivery, contract spraying and dust control; a lease proposal for a tractor for use in weed control; the Engineer in Training position; and a drainage concern on Newport Rd.

Moved by Dirks seconded by Cruise to hire Derek Snead as an Engineer in Training, effective July 1, 2008, at an annual salary of \$48,814, with benefits per the county handbook. All aye. Motion carried.

Supervisor McKean left at 11:30 a.m.

Sherri Hunt, DCAT/Empowerment Coordinator, met with the Board to discuss the DCAT contract renewal, and liability coverage for the DCAT/Empowerment Coordinator and CPPC Coordinator.

Moved by Cruise seconded by Moore to authorize the Chairman to sign and place on file an extension of the DCAT contract with the Iowa Department of Human Services to June 30, 2009, for an amount of \$4,000. All aye. Motion carried. [2008-87]

Moved by Dirks seconded by Moore to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

June 10, 2008 8:15 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice-Chairman Dirks, Supervisors Cruise, McKean and Moore. Chairman Cook was absent.

The Emergency Management Director provided the Board with a flood update.

Moved by McKean seconded by Moore to authorize the Vice-Chairman to sign the following Local Disaster Declaration:

Due to extreme flooding on the Maquoketa and Wapsipinicon Rivers and numerous creeks which occurred beginning June 8, 2008, causing severe damage to public and private property, disruption of utility service and endangerment of health and safety of the citizens of Jones County within the disaster area. Therefore, the Jones County Board of Supervisors has declared a state of emergency authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Iowa for assistance for damage assessment necessary for a Presidential Disaster Declaration.

All aye. Motion carried.

Moved by Cruise seconded by Moore to adjourn as a Board of Supervisors and convene as a Board of Canvassers at 8:20 a.m. to canvass the results of the June 3, 2008 Primary Election. All aye. Motion carried.

UNITED STATES SENATOR

For the REPUBLICAN CANDIDATES there were five hundred eighty-eight (588) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
STEVE RATHJE	Two hundred fifty-seven	(257)
GEORGE S. EICHHORN	One hundred ninety-seven	(197)
CHRISTOPHER REED	One hundred thirty-four	(134)

For the DEMOCRATIC CANDIDATES there were four hundred thirty-eight (438) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
TOM HARKIN	Four hundred thirty-seven	(437)
SCATTERING	One	(1)

UNITED STATES REPRESENTATIVE DISTRICT 1

For the REPUBLICAN CANDIDATES there were four hundred ninety-nine (499) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DAVID HARTSUCH	Four hundred ninety-six	(496)
SCATTERING	Three	(3)

For the DEMOCRATIC CANDIDATES there were four hundred forty (440) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BRUCE BRALEY	Four hundred thirty-nine	(439)

SCATTERING One (1)

STATE SENATOR DISTRICT 16

For the REPUBLICAN CANDIDATES there were six hundred fourteen (614) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DAVE MCCLAUGHLIN	Five hundred fifty-seven	(557)
GARY LEE CULVER	Fifty-seven	(57)

For the DEMOCRATIC CANDIDATES there were four hundred forty-two (442) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
TOM HANCOCK	Four hundred forty	(440)
SCATTERING	Two	(2)

STATE REPRESENTATIVE DISTRICT 31

For the REPUBLICAN CANDIDATES there were five hundred fifty-five (555) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
DENA HIMES	Five hundred fifty-two	(552)
SCATTERING	Three	(3)

For the DEMOCRATIC CANDIDATES there were four hundred eighty-one (481) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
RAY ZIRKELBACH	Four hundred eighty	(480)
SCATTERING	One	(1)

COUNTY BOARD OF SUPERVISORS – DISTRICT 1

For the REPUBLICAN CANDIDATES there were six hundred ninety-one (691) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
WAYNE R. MANTERNACH	Four hundred sixteen	(416)
MIKE MILLER	Two hundred seventy-three	(273)
SCATTERING	Two	(2)

and WAYNE R. MANTERNACH was declared nominated.

For the DEMOCRATIC CANDIDATES there were five hundred four (504) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MERLIN D. MOORE	Two hundred seventy-one	(271)
DEBRA HENSON	Two hundred twenty-nine	(229)
SCATTERING	Four	(4)

and MERLIN D. MOORE was declared nominated.

COUNTY BOARD OF SUPERVISORS – DISTRICT 2

For the REPUBLICAN CANDIDATES there were nineteen (19) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JIM BICKNESE	Two	(2)
TOM DOLL	One	(1)
TODD EDLER, SR	One	(1)
JAMES HOGAN	One	(1)
ELEANOR JACOBS	One	(1)
ALVIN JOHNSON	One	(1)
JOHN LACOCK	One	(1)
KAREN MALEJKO	One	(1)
PHIL MANTERNACH	One	(1)

RONALD NOWACHEK	One	(1)
JAMES ROLTER	One	(1)
CHRIS SASINA	One	(1)
DAVE SCHLARMAN	One	(1)
JERRY WELTER	One	(1)
KEVIN WILLIAMS	One	(1)
MIKE WOLF	One	(1)
BLANK/NO NAME	Two	(2)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were four hundred thirty (430) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
LEO M. COOK	Four hundred twenty-five	(425)
SCATTERING	Five	(5)

and **LEO M. COOK** was declared nominated.

COUNTY BOARD OF SUPERVISORS – DISTRICT 5

For the REPUBLICAN CANDIDATES there were five hundred four (504) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JIM WUNDER	Five hundred one	(501)
SCATTERING	Three	(3)

and **JIM WUNDER** was declared nominated.

For the DEMOCRATIC CANDIDATES there were four hundred thirty-one (431) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
KEITH C. DIRKS	Four hundred twenty-six	(426)
SCATTERING	Five	(5)

and **KEITH C. DIRKS** was declared nominated.

COUNTY AUDITOR

For the REPUBLICAN CANDIDATES there were six hundred thirteen (613) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
JANINE SULZNER	Six hundred ten	(610)
SCATTERING	Three	(3)

and **JANINE SULZNER** was declared nominated.

For the DEMOCRATIC CANDIDATES there were three hundred thirty-five (335) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
ROSEMARY ROHR	Three hundred twenty-four	(324)
SCATTERING	Eleven	(11)

and **ROSEMARY ROHR** was declared nominated.

COUNTY SHERIFF

For the REPUBLICAN CANDIDATES there were thirty-one (31) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
IVAN EDEN	Seven	(7)
ALLEN WILLMAN	Five	(5)
MARK DENNISTON	Two	(2)
SWISHER	Two	(2)
JIM BICKNESE	One	(1)
DAVE BREHM	One	(1)
AL CONRAD	One	(1)

BOB COON	One	(1)
MARK D	One	(1)
LARRY DENNISTON	One	(1)
GREG GRAVER	One	(1)
BEN HOGAN	One	(1)
JOSEPH LANGE	One	(1)
RON OBERBRECKLING	One	(1)
HARRY PRULL	One	(1)
DAVE STAMP	One	(1)
GORDON THOMSEN	One	(1)
BLANK/NO NAME	Two	(2)

and **NO ONE** was declared nominated.

For the DEMOCRATIC CANDIDATES there were four hundred seventy-three (473) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MARK DENNISTON	Four hundred sixty-nine	(469)
SCATTERING	Four	(4)

and **MARK DENNISTON** was declared nominated.

Moved by McKean seconded by Cruise to adjourn as a Board of Canvassers and re-convene as a Board of Supervisors at 9:08 a.m. All aye. Motion carried.

Moved by Moore seconded by McKean to approve the minutes of the June 3, 2008 meeting. All aye. Motion carried.

Supervisor Cruise provided an update on the Center Junction Wastewater project.

Moved by Cruise seconded by Moore to authorize the Vice-Chairman to sign a claim for reimbursement of a portion of the CDBG eligible costs on the Center Junction Wastewater project. All aye. Motion carried. [2008-88]

Moved by Cruise seconded by Moore to authorize the Vice-Chairman to sign an Agreement of Understanding Concerning The Exchange of GIS Digital Data Products with the Iowa Department of Natural Resources. All aye. Motion carried. [2008-89]

The Board reviewed letters regarding a voluntary annexation for the City of Anamosa and an urban renewal area amendment for the City of Cascade.

Moved by Moore seconded by McKean to decrease General Services claim #0806-0072, payable to Medical Waste Professionals, dated June 6, 2008 and approved by the Board on June 3, 2008, from an amount of \$95.40 to \$90.00 with the reason being the amount on the claim included sales tax; and decrease Department of Human Services claim #0806-0086, payable to Telrite, dated June 6, 2008 and approved by the Board on June 3, 2008, from an amount of \$181.71 to \$79.09 with reason being the amount on the claim included a balance previously paid. All aye. Motion carried.

Moved by Cruise seconded by Moore to acknowledge receipt of manure management plans from Supple Finishing LLC, for property located in Section 23 of Oxford Township; and from Agri-Vest Inc., for property located in Section 23 of Oxford Township; and a manure management plan correction from McDermott Farms for property located in Section 30 of Whitewater Township in Dubuque County (includes application of manure in Sections 2 and 3 of Washington Township), with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Auditor provided the Board with an update on the medical clinic/office building at 105 Broadway Place and discussed space concerns in the courthouse.

The Land Use and E911 Administrator met with the Board to discuss the construction permit application for a hog confinement facility in Section 6 of Hale Township.

Moved by Moore seconded by Cruise to recommend to the Iowa Department of Natural Resources the approval of the Construction Permit Application and Manure Management Plan submitted by B & B Sandhill Swine for property located in Section 6 of Hale Township. All aye. Motion carried.

The Land Use and E911 Administrator also discussed with the Board a concern about improper disposal of dead livestock in Cass Township.

The Community Services Director met with the Board to discuss contract renewals with Mercy Medical Center and St. Luke's Hospital; and the occupancy of the houses at Edinburgh Manor.

The Engineer met with the Board to review bids let by the IDOT for the 100th Ave bridge replacement project.

Moved by Cruise seconded by Moore to authorize the Vice-Chairman to sign a contract and contractor's bond with Jim Schroeder Construction, Bellevue, for project BROS-CO53-(52)—5F-53, a bridge replacement project on 100th Ave. over Bear Creek, in the amount of \$383,302.15. All aye. Motion carried. [2008-90]

Moved by McKean seconded by Moore to authorize the Chairman to sign and place on file a 28E Agreement with the City of Monticello for a bridge project on County Rd. X44 over Kitty Creek. All aye. Motion carried. [2008-91]

The Engineer also discussed letters sent to landowners regarding weed concerns; a June 11, 2008 meeting regarding the intersection of Hwy 151 and Old Dubuque Rd.; concerns about product spilling on Ridge Rd. E28; the Walnut Creek bridge project; a mud slide on County Rd. X40; and flood damage to county roads.

Jim Casper met with the Engineer and the Board to discuss concerns about a driveway culvert on 215th Ave.

Moved by McKean seconded by Cruise to adjourn at 11:46 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Vice-Chairman

June 17, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Moore seconded by Cruise to approve the minutes of the June 10, 2008 meeting. All aye. Motion carried.

The Auditor provided an update on use of Jones County courthouse space by the Linn County court system during the flood recovery.

Moved by Cruise seconded by Dirks to approve claims #0806-0155 through #0806-0477 and payroll for the period ending June 8, 2008, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Cruise to open bids for the remodeling project at the medical clinic/office building at 105 Broadway Place at 9:55 a.m. All aye. Motion carried.

Moved by McKean seconded by Moore to award the bid for the remodeling project at the medical clinic/office building at 105 Broadway Place to Klatt Construction in the amount of \$10,360. All aye. Motion carried.

Supervisor Cruise introduced the following APPROPRIATION RESOLUTION 2007/2008-04 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Moore aye, Cruise aye, Dirks aye, McKean aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2007/2008-04

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2007/2008 be adopted:

15 JETS	increase by	\$7,000	from	\$297,620	to	\$304,620
20 Secondary Road	decrease by	\$7,000	from	\$6,253,469	to	6,246,469

The Auditor provided the Board with information regarding the Smoke Free Air Act.

Moved by Moore seconded by McKean to approve a fireworks permit for Chad Cleppe/Borst Brothers Construction, to be held on the Mike Borst Farm, 5388 Hwy 38, Olin, on July 5, 2008. All aye. Motion carried. [2008-92]

Moved by Moore seconded by Dirks to accept a quote for carpet and vinyl for the medical clinic/office building at 105 Broadway Place from Home Decorating Center, in the amount of \$3,366.75. All aye. Motion carried.

Moved by Dirks seconded by McKean to make of record the Conservation Board's appointment of Dan Jacobs as seasonal help, effective June 18, 2008, at \$10.00 per hour. All aye. Motion carried.

Moved by McKean seconded by Cruise to approve, and place on file, the Clerk's Report of Fees Collected for the month ending May 31, 2008. All aye. Motion carried. [2008-93]

Moved by Cruise seconded by Moore to acknowledge receipt of a manure management plan update from Focus Farms, LLC, for property located in Section 11 of Rome Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

The Board reviewed the Anamosa Library circulation report for May 2008.

The Land Use and E911 Administrator met with the Board to discuss the improper disposal of dead livestock; appointment of members to the Planning and Zoning Board and Board of Adjustment; and a sign location concern along Hwy 151.

The Emergency Management Director met with the Board to provide an update on flood damage in Jones County.

Moved by Moore seconded by Dirks to authorize the Chairman to sign and place on file a County Provider and Program Participation Agreement with St. Luke's Hospital for behavioral health services for FY2009. All aye. Motion carried. [2008-94]

Moved by McKean seconded by Dirks to authorize the Chairman to sign a contract for FY2009 client transit services between Jones County Community Services and Jones County Transportation (JETS). All aye. Motion carried. [2008-95]

Moved by Moore seconded by Cruise to authorize the Chairman to sign a Services Agreement with Options of Linn County for FY2009. All aye. Motion carried. [2008-96]

The Community Services Director met with the Board to discuss mental health services for flood victims.

Moved by Moore seconded by McKean to open bids for the box culvert project on 228th Ave. over Dutch Creek in Sections 21 and 28 of Fairview Township at 11:05 a.m. All aye. Motion carried.

Moved by Cruise seconded by Moore to table the awarding of the bids for the box culvert project on 228th Ave. over Dutch Creek in Sections 21 and 28 of Fairview Township pending the Engineer's review. All aye. Motion carried.

The Engineer and Assistant to the Engineer met with the Board to provide an update on damage to County Rd. X-75 due to flooding; the 100th Ave. bridge project; the Hwy 151/County Rd. X40 right turn deceleration lane project; the Stone Bridge Rd. project; and discuss a mud slide on Ridge Rd. E-28; and weed concerns on 120th St.

Moved by Moore seconded by Cruise to authorize the Chairman to sign and place on file a letter to the Iowa Department of Transportation supporting the temporary closing of a section of Hwy 64 and 136 on July 11, 2008, for the annual Wyoming Fair Parade. All aye. Motion carried. [2008-97]

Moved by Dirks seconded by Cruise to sign a DOT payment voucher on project STP-S-CO53(59)--5E-53, County Rd. E-29 paving project. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 11:35 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

June 24, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean, and Moore.

Moved by Dirks seconded by Moore to approve the minutes of the June 17, 2008 meeting. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve claims #0608-0478 through #0608-0624, and authorize the County Auditor to void any checks issued on June 20 or June 27, 2008 for items not received by June 30, 2008. All aye. Motion carried.

Moved by Moore seconded by Dirks to void check #105826, and corresponding claim #0806-0165 submitted by the Secondary Road Department in the amount of \$35.00 dated June 20, 2008, made payable to Iowa State Association of Counties, with reason being the meeting date has been changed, and the Engineer is now unable to attend. All aye. Motion carried.

Moved by McKean seconded by Cruise to decrease Case Management claim #0806-0408, payable to Stephanie Bildstein, dated June 20, 2008 and approved by the Board on June 17, 2008 from an amount of \$111.48 to \$61.43 with reason being part of the claim had been previously paid on June 6, 2008. All aye. Motion carried.

Supervisor Moore introduced the following APPROPRIATION RESOLUTION 2007/2008-05 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: Moore aye, Cruise aye, Dirks aye, McKean aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2007/2008-05

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2007/2008 be adopted:

05 Sheriff	decrease by	\$1,000 from	\$1,680,532	to	\$1,679,532
28 Medical Examiner	increase by	\$1,000 from	\$31,000	to	\$32,000

Supervisor Dirks introduced the following 2007/2008 INTERFUND TRANSFER RESOLUTION #07/08-8 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Dirks aye, McKean aye, Cook aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2007/2008 INTERFUND TRANSFER RESOLUTION #07/08-8

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$445,925.34 from the Secondary Road Local Option Tax Fund to the Secondary Road Fund for payment of road and bridge project expenses incurred in fiscal year 2008:

BROS-CO53(50)--8J-53	60 th Ave box culvert	\$ 6,065.21
L-C-867--73-53	215 th Ave grading	\$ 86,458.52
L-C-894--73-53	U.S. 151/Circle Drive grade/pave	\$ 17,680.63
STP-S-CO53(55)--5F-53	Business 151-Monticello turn lane	\$ 3,197.04
BROS-CO53(53)-5F-53	Hardscabble Rd bridge	\$ 3,739.49
L-C-846--73-53	Stone Bridge Rd grade/pave	\$111,189.55
L-C-775--73-53	Jones Delaware Rd grading	\$165,630.36
STP-CO53(59)--5E-53E-29 paving		\$ 16,359.09
BRS-CO53(54)--60-53	X44 box culvert	\$ 11,231.73

LFM-C857--7X-53	95 th Ave grade/pave	\$ 717.80
M307	200 th Ave box culvert	\$ 4,682.13
M607	Violet Rd curve straightening	\$ 18,973.79

Supervisor McKean introduced the following 2007/2008 INTERFUND TRANSFER RESOLUTION #07/08-9 and moved its adoption, seconded by Supervisor Moore. On roll call vote: McKean aye, Moore aye, Cook aye, Cruise aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2007/2008 INTERFUND TRANSFER RESOLUTION #07/08-9

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$12,536.78 from the Care Facility Wastewater Capital Project Fund to the General Basic Fund. This transaction represents partial reimbursement to the General Fund for amounts previously transferred to the Care Facility Wastewater Capital Project Fund from the General Fund for temporary cash flow purposes for the project. The remaining \$27,463.22 of prior temporary cash flow transfers shall now be considered a permanent transfer from the County General Fund, and represents amounts which Jones County will not submit toward the county's State Revolving Fund debt obligation.

Supervisor Moore introduced the following FUND BALANCE DESIGNATION RESOLUTION-General Fund and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Moore aye, Cruise aye, Dirks aye, McKean aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION

General Fund

BE IT RESOLVED by the Jones County Board of Supervisors that \$648,183.83 shall be held as unreserved, designated fund balance for courthouse capital projects including, but not limited to, tuckpointing, replacement of the heating system, and new building construction, or acquisition of additional office and/or storage space. Funds for these purposes have been budgeted in previous years, but not spent, and additional funds became available through levying additional property taxes intended for such purposes.

Supervisor Cruise introduced the following FUND BALANCE DESIGNATION RESOLUTION-Secondary Road Fund and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Dirks aye, McKean aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

FUND BALANCE DESIGNATION RESOLUTION

Secondary Road Fund

BE IT RESOLVED by the Jones County Board of Supervisors that 100% of the local option tax funds collected for road and bridge construction projects through June 30, 2008, less amounts previously transferred out for payment of road and bridge projects, be held as designated unreserved fund balance on June 30, 2008 for road and bridge projects.

Supervisor Moore introduced the following FISCAL YEAR 2008/2009 MASTER APPROPRIATION RESOLUTION and moved its adoption, seconded by Supervisor McKean. On roll call vote: Moore aye, Cook aye, McKean aye, Dirks aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2008/2009
MASTER APPROPRIATION RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following budgetary appropriations for fiscal year 2008/2009 be made to the following departments:

1	Board of Supervisors	\$228,491	2	Auditor	\$466,737
3	Treasurer	\$353,176	4	Attorney	\$228,842
5	Sheriff	\$1,758,299	6	Court Services	\$13,900
7	Recorder	\$163,294	8	Juvenile Court	\$120,525
15	JETS	\$323,997	17	Environmental Health	\$123,419
20	Secondary Road	\$6,856,000	21	Veteran Affairs	\$24,002
22	Conservation	\$406,908	23	Public Health	\$172,423
24	Land Use & Emergency Services	\$62,192	25	General Assistance	\$50,770
28	Medical Examiner	\$26,000	29	Township Officials	\$5,109
30	Conservation Capital Grant Activities	\$476,467	32	Economic Development Commission	\$26,385
33	Libraries	\$83,678	34	Historic Preservation/Tourism	\$32,497
35	Child Support Recovery	\$1,200	36	Ambulance Subsidies	\$5,000
38	Human Services	\$19,065	39	Fairs	\$23,661
40	Memorial Hall	\$7,125	51	General Services	\$389,673
52	Data Processing	\$97,830	54	Solid Waste Disposal-County Share	\$39,017
55	Center Jct. Wastewater Project	\$10,000	58	Substance Abuse Services	\$35,500
60	Mental Health Services	\$2,217,940	62	Mental Health Administration	\$72,393
64	Mental Health Case Management	\$264,051	67	Senior Dining	\$277,734
71	Emergency Mgmt. County Share	\$16,763	94	Environmental Restoration	\$15,000
95	Kirkwood Welding Grant Program	\$102,004	99	Non-Departmental	\$322,494
				Total	\$15,919,561

Supervisor Cruise introduced the following 2008/2009 SALARY RESOLUTION and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cruise aye, Dirks aye, McKean aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

FISCAL YEAR 2008/2009 SALARY RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following annual salaries effective July 1, 2008 be approved as recommended by their respective department heads:

Phil Parsons , Assistant County Attorney	\$53,091.84
Kelly Dodge , County Attorney Secretary	\$32,634.23 plus applicable longevity
Deborah Schultz , Community Services Director	\$44,348.00
Lucia Herman , Case Manager Supervisor/Social Worker	\$38,525.00
Nancy Fahey , Case Manager	\$35,498.27
Stephanie Bildstein , Case Manager	\$32,832.97
Sara Weidemann , Case Manager	\$32,832.97
Diane McElmeel , Case Manager	\$31,954.30
Michelle Toenjes , Deputy Treasurer	\$36,432.24
Tina McDonough , Deputy Treasurer	\$36,432.24
Kay Jesenovec , Deputy Treasurer	\$32,060.37
Vicki Starn , Deputy Treasurer	\$32,546.13
Deb Paulsen , Deputy Treasurer	\$29,145.79
Sheri Jones , Deputy Recorder	\$37,564.00
Gwyn Gapinski , Deputy Auditor	\$39,681.06
Lisa Mootz , Deputy Auditor	(salary includes \$2,480.07 for computer technology duties) \$39,681.06
Kim Sorgenfrey , Deputy Auditor	\$39,681.06
Rosalie Ahrendsen , Deputy Auditor	\$33,729.00
Ryan Lafrenz , GIS Specialist	\$47,015.00

Greg Graver , Chief Deputy Sheriff, 85% of County Sheriff's salary plus \$1,500.00 annually for Chief Deputy duties,	\$51,864.08 plus applicable longevity
Mike Elkin , Jail Administrator	\$42,029.52 plus applicable longevity
Roxiene Adams-Shada , Communications Supervisor	\$37,359.92 plus applicable longevity
Glenda Theilen , Office Manager (Sheriff)	\$33,492.16 plus applicable longevity
Charlene Bieber , Animal Control	\$9.00 per hour plus mileage
Jane Hilton , Animal Control	\$9.00 per hour plus mileage
Louis Soppe , On call Court Area Security/Jail Transporter	\$14.06 per hour
Mark Baker , On call Court Area Security/Jail Transporter	\$14.06 per hour
Galen Kuper , On call Court Area Security/Jail Transporter	\$14.06 per hour
Terrence Brownell , On call Court Area Security/Jail Transporter	\$14.06 per hour
Harvey DeSotel , On call Court Area Security/Jail Transporter	\$14.06 per hour
Scott Werling , On-call radio operator	\$14.06 per hour
Kathy Koerperich , JETS Transit Director	\$33,261.28
Rita Wood , JETS Maintenance Supervisor/Dispatcher	\$9.82 per hour
Margaret Baumler , JETS Driver	\$11.97 per hour
Ralph May , JETS Driver	\$9.82 per hour
Dan Miller , JETS Driver	\$9.82 per hour
Robert Tighe , JETS Driver	\$8.95 per hour
Jack Butcher , JETS Driver	\$8.74 per hour
William Meyer , JETS Driver	\$8.73 per hour
Larry Hansen , JETS Driver	\$8.49 per hour
Bernie Manternach , JETS Driver	\$8.49 per hour
Kathy Sternhagen , JETS Driver	\$8.49 per hour
Marv Schneider , JETS Driver	\$8.49 per hour
Lisa Tallman , Senior Dining Coordinator	\$28,961.60
Dana Clark , Kitchen Supervisor	\$9.29 per hour
Phyllis Dirks , Cook	\$8.77 per hour
Deborah Goff , Site Manager	\$8.50 per hour
Don Hanssen , Meal Transporter	\$8.43 per hour
Richard Wherry , Meal Transporter	\$8.43 per hour
Don Schaller , Meal Transporter	\$8.43 per hour
George Zirkelbach , On-call Meal Transporter	\$8.43 per hour
Mike McClain , County Engineer	\$81,131.00
Todd Postel , Assistant to Engineer	\$48,814.00 plus applicable longevity
Steve Shover , Maintenance Supervisor	\$48,612.00 plus applicable longevity
Derek Snead , Engineer in Training	\$48,814.00
Kathy Bahl , Office Manager (Secondary Road)	\$29,257.00
Wesley Gibbs , Roadside Manager	\$33,371.00
Dianna DeSotel , Land Use Administrator/E911 Administrator	\$39,918.00
Paula Hart , Health Board Administrator	\$14.46 per hour
AND to amend the salary scale adopted on February 22, 2005 for Mental Health Case Managers to reflect a \$29,289.00 starting salary on July 1, 2008;	
AND to change the position of Sheriff's Secretary/Matron from part-time to full-time;	
AND to make of record the following annual salaries effective July 1, 2008 as recommended by the County Conservation Board:	
Larry Gullett , Conservation Director	\$40,401.00 plus housing & utilities
John Klein , Park Ranger	\$33,369.00
Michele Olson , Naturalist	\$35,196.00
Rosemary Rohr , Office Manager	\$9.50 per hour
AND to make of record the following annual salaries effective July 1, 2008 as determined by their governing board:	
Emergency Management Board:	
Brenda Leonard , Emergency Management Director	\$15.80 per hour
Conference Board:	
Arnie Andreesen , County Assessor	\$56,160.00
Stan Capron , Chief Deputy Assessor	\$44,928.00
Jill Heims , Deputy Assessor	\$39,312.00
Kristi Aitchison , Deputy Assessor	\$37,442.00
Empowerment/DCAT Board:	

Sherri Hunt, Empowerment Coordinator
Kristine Kilberg, CPPC Coordinator

\$17.22 per hour
\$14.00 per hour

Moved by Dirks seconded by Cruise to re-appoint Mike Rogers to the Jones County Conservation Board for the term expiring June 30, 2013. All aye. Motion carried.

Moved by Dirks seconded by Cruise to appoint Jeb Supple to fill a vacancy as the Supervisor District 3 representative on the Jones County Board of Adjustment for the term expiring June 30, 2011, and to re-appoint Rick Douglas as the Supervisor District 5 representative on the Jones County Board of Adjustment for a five year term expiring June 30, 2013. All aye. Motion carried.

Moved by McKean seconded by Dirks to re-appoint Tim Fay as the Supervisor District 1 representative on the Jones County Planning & Zoning Board for a three year term expiring June 30, 2011. All aye. Motion carried.

Moved by Cruise seconded by McKean to re-appoint Dennis Gray to the Jones County Veteran Affairs Commission for a three year term expiring June 30, 2011. All aye. Motion carried.

Moved by Moore seconded by Dirks to authorize the Chairman to sign and place on file the FY2009 Nutrition Assurances with Heritage Area Agency on Aging, Kirkwood Community College, for FY2009 Senior Dining services; and a related Business Associate Agreement for HIPAA compliance. All aye. Motion carried. [2008-98, 99]

The Auditor discussed the proposals received for a telephone system for the medical clinic/office building at 105 Broadway Place.

Moved by Moore seconded by Dirks to approve a fireworks permit for David Stickle, for an event to be held at 13300 212th Ave., Anamosa on July 5, 2008 (rain dates July 6, 11, or 12, 2008). All aye. Motion carried. [2008-100]

Moved by Cruise seconded by Moore to acknowledge receipt of manure management plan updates from Lee Crock, for property located in Section 36 of Greenfield Township; and from Knuth Farms, Inc. for property located in Section 18 of Whitewater Township, Dubuque County (application of manure in Jones County), with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve a five-day Class B Beer Permit, Sunday Sales Privilege and Outdoor Service Area Agreement for Dagwoods, LLC for the Temple Hill Barbeque, 20189 Temple Hill Rd., Cascade, to be effective June 29, 2008. All aye. Motion carried. [2008-101]

Moved by Cruise seconded by McKean to approve cigarette permits, effective July 1, 2008, for Anamosa Travel Mart and R. J. Station. All aye. Motion carried. [2008-102, 103]

Moved by Moore seconded by McKean to place on file a notice from the State Historical Society of Iowa that the re-located Hale Bridge has been approved for placement on the National Register of Historic Places. All aye. Motion carried. [2008-104]

The Board reviewed the jail census report for the month of May 2008; and a notice of a rescheduled meeting regarding review of the National Historic Register nomination of the Stone City Historic District.

Desiree Gremmel, Platinum Services, Inc., met with the Board to discuss a voluntary income protection plan.

Moved by Cruise seconded by Moore to approve and authorize the Chairman to sign a Transit Purchase of Service Contract with ECICOG for FY09. All aye. Motion carried. [2008-105]

Attorney Kris Lyon, and Jeff Carstensen, J & P Cycles, met with the Land Use and E911 Administrator and the Board to discuss sign placement on Hwy 151.

Moved by Dirks seconded by Cruise to amend the minutes of the March 4, 2008 meeting to change Section 2 of Jones County, Iowa Ordinance 2008-01, an ordinance to amend Chapter 3, Jones County Zoning Ordinance of Title VI-Property & Land Use, to read as follows:

Section 2: The Chapter will be amended as follows:

Amend SECTION 5. BOUNDARIES AND OFFICIAL ZONING MAP, of ARTICLE IV – GENERAL REGULATIONS AND PROVISIONS by amending the zoning of property described as NE SW E of Old Hwy & Hwy 151 except tracts, Section 36 of Cass Township, containing 10.87 acres, from R-Residential to C2-Highway Commercial. The purpose of the amendment to the zoning of said property is for future commercial development of the area and to promote local tourism.

On roll call vote: Dirks aye, Cruise aye, Moore aye, Cook aye, whereupon the Chairman declared the amendment to the ordinance adoption motion approved. Supervisor McKean abstained stating a possible conflict of interest.

The Land Use and E911 Administrator also discussed a dispute between adjoining property owners regarding junk car concerns.

The Land Use and E911 Administrator and Sheriff met with the Board to discuss the improper disposal of dead livestock.

The Emergency Management Director met with the Board to provide a flood damage and recovery update.

The Community Services Director met with the Board to provide an update on the availability of mental health services for flood victims.

The Auditor and County Attorney met with the Board to discuss implementation of the Smokefree Air Act.

Moved by McKean seconded by Cruise to prohibit smoking in and on all county property (buildings and grounds), with the exception of inside personal vehicles; to authorize county department heads in charge of remote sites to determine the appropriate location for required signage at their sites; to authorize county department heads with a vehicle fleet to place the required signage in county-owned vehicles; to authorize the County Conservation Board to determine the smoking requirements for private camp-sites and trails; and to authorize the County Attorney and County Auditor to prepare notices for all county employees and county job applicants; all for compliance with Iowa's Smokefree Air Act, effective July 1, 2008. All aye. Motion carried.

Moved by Cruise seconded by McKean to award the bid for the box culvert project on 228th Ave. to K Construction in the amount of \$142,655.91. All aye. Motion carried.

Moved by Moore seconded by Dirks to sign a partial acquisition contract with Terry L. Covington for project L-C-846--73-53 (grading and paving project on Stone Bridge Rd.). All aye. Motion carried.

The Engineer met with the Board to provide updates on the County Rd. X40/Hwy 151 right turn deceleration lane project; the Stone Bridge Rd. project; the IDOT Hwy 136 asphalt overlay project; and to discuss dust control concerns; road repairs due to flooding; and the availability of fill material from the new hospital site.

Moved by Dirks to sign the Employment contract and Agreement with the County Engineer to be effective July 1, 2008 through June 30, 2011. Motion failed due to the lack of a second.

Moved by Dirks seconded by Cruise to sign the Employment Contract and Agreement with the County Engineer, to be effective July 1, 2008 through June 30, 2010. All aye. Motion carried. [2008-106]

Moved by McKean seconded by Moore to authorize the Chairman to sign and place on file a contract for Employer of Record services with Jones County Empowerment/DECAT/CPPC for FY2009. All aye. Motion carried. [2008-107]

Tom O'Brien, Auxiant, met with the Board to discuss an amendment to the stop loss insurance policy for the employee health insurance plan.

Moved by Dirks seconded by Cruise to authorize the Chairman to sign and place on file an addendum to the renewal certificate for the stop loss insurance policy with HCC Life Insurance Company for the Jones County Employee Health Plan. All aye. Motion carried. [2008-108]

Moved by Moore seconded by Cruise to adjourn at 12:35 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

July 1, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, McKean and Moore, and Dirks as indicated.

Patty Manuel, Chairperson of the Jones County Economic Development Commission met with the Board to introduce Marty Kelzer, the new Executive Director of the Jones County Economic Development Commission.

Moved by Cruise seconded by Moore to approve the minutes of the June 24, 2008 meeting. All aye. Motion carried.

Moved by McKean seconded by Moore to approve claims #0807-0001 through #0807-0091 and payroll for the period ending June 22, 2008, as certified by the department heads. All aye. Motion carried.

Supervisor Moore introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Moore aye, Cruise aye, Dirks aye, McKean aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

PROPERTY TAX CREDIT AND EXEMPTION FUNDING RESOLUTION

Whereas, the State of Iowa has appropriated monies for fiscal year July 1, 2008 through June 30, 2009, which are insufficient to fully fund the homestead property tax credits,

And, whereas, Iowa Code section 25B.7 requires local governments to extend to the taxpayers only those portions of the property tax credits and exemptions that are estimated by the Iowa Department of Revenue and Finance to be funded by the state appropriation,

And, whereas, information provided by the Iowa Department of Management and the Iowa Department of Revenue and Finance in reference to said section provides that local governments may choose to provide up to the full credit, and therefore absorb the difference,

And, whereas, the Iowa Department of Revenue and Finance has estimated the percentages of state funding for the homestead property tax credits to be 72% of the credit due, and military credit and low-income, elderly, and disabled credit to be 100% of the credit due.

And, whereas, the option of the local governments absorbing the reduction in state funding of the property tax credits and exemptions will cause a funding shortfall to local governments in Jones County of more than \$227,446 in the 2008/2009 fiscal year,

And, whereas, the option of passing on the reduced state-reimbursed values of the homestead tax credit to the property taxpayers will increase the amount of net taxes paid by taxpayers in the County by more than \$227,446 in the 2008/2009 fiscal year,

And, whereas, we find that passing on the reduced state-reimbursed values of the homestead credits to the taxpayers in the County funds local governments to the greatest effect while impacting the largest number of persons with minimal effect, and therefore, in the public interest,

Now, therefore, be it resolved, pursuant to Iowa Code section 25B.7, that the homestead property tax credits the Jones County Auditor shall apply against property taxes due in Jones County for the fiscal year beginning July 1, 2008 through June 30, 2009 shall be 72% of the amount allowed in Iowa Code section 425.1.

Moved by Cruise seconded by McKean to make of record that Assessor's claims #0806-0613 and #0806-0623, both made payable to Hewlett-Packard, dated June 27, 2008 and approved by the

Board on June 24, 2008 in the amounts of \$8,528.00 and \$1,078.00, respectively, were voided by the County Auditor on June 25, 2008, as the equipment was rejected. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve a fireworks permit for Richard F. Hayslip, for an event to be held at 5786 White Oak Rd., Martelle, on July 11, 2008 (rain date July 12, 2008). All aye. Motion carried. [2008-109]

The Board discussed a joint meeting to be held July 21, 2008 with the Anamosa City Council.

The Auditor provided the Board with a fund balance update; a mileage rate update; and presented various options for preparation of an operator's manual for the Edinburgh Manor wastewater lagoon.

The Land Use and E911 Administrator met with the Board to discuss a complaint received about a locker in Langworthy; and a concern about a possible dog kennel in Cass Township.

The Sheriff met with the Board to discuss the need for additional temporary jail staff while housing Linn County jail inmates. Also discussed with the Sheriff were concerns about parking along Shaw Rd. east of Hwy 151.

The Emergency Management Director met with the Board to provide a flood damage and recovery update.

Keith and Steve Barber met with the Engineer, the Sheriff and the Board to discuss concerns regarding flood damaged roads in Oxford Township, including access to emergency services for the citizens in the area.

Moved by Cruise seconded by Moore to authorize the Chairman to sign a contract for Project L-C-897--73-53 (228th Ave. culvert project) with K Construction Inc., Elkader, Iowa. All aye. Motion carried.

Supervisor Dirks left at 10:45 a.m.

The Engineer also provided updates on the necessary repairs to County Rd. X64, County Rd. X75, and Eby's Mill bridge; the Highway 151 and County Rd X40 deceleration lane project; the Stone Bridge Rd. project; and discussed a letter from the City of Anamosa to the IDOT regarding the Old Dubuque Road and Hwy 151 intersection; dust control on informal road detours; a concern on Lead Mine Rd. regarding missing rock; a noxious weed letter sent to a landowner; an update on bicycle ordinances in other counties; and a culvert concern on 25th Ave.

Moved by McKean seconded by Moore to adjourn at 11:20 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

July 8, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Moore seconded by McKean to approve the minutes of the July 1, 2008 meeting. All aye. Motion carried.

The Auditor presented proposals for computer cabling and a telephone system for the medical clinic/office building at 105 Broadway Place.

Moved by Moore seconded by Cruise to authorize the Chairman to accept a quote from Erb's Business Machines Inc., for installation of a telephone/voice mail system and telephone and computer cabling at 105 Broadway Place, in the amount of \$9,316.25, and a maintenance/service contract for the system for one year effective August 1, 2008 in the amount of \$600. All aye. Motion carried. [2008-110]

The Auditor reported on ceiling repairs needed at Memorial Hall.

Moved by Moore seconded by McKean to hire Jaimie Strait as an on-call dispatcher effective June 23, 2008, at \$12.08 per hour with an increase to \$12.47 effective July 1, 2008, with benefits per the county handbook; Eric Loney as an on-call jailer, effective July 2, 2008, and Mary

Buck as an on-call jailer, effective July 7, 2008, both at \$14.06 per hour with benefits per the county handbook; and to increase the wage of Janell Holub, on-call dispatcher to \$14.06 per hour effective July 1, 2008. All aye. Motion carried.

Moved by Dirks seconded by McKean to correct the FY09 salary resolution to reflect the wage of Kristine Kilburg, CPPC Coordinator, as \$14.56 per hour. All aye. Motion carried.

Moved by Cruise seconded by Moore to re-appoint William Aitchison to a six year term expiring December 31, 2013, and appoint Phil Andrews to the remainder of the term expiring December 31, 2009, to the Jones County Civil Service Commission. All aye. Motion carried.

Moved by Dirks seconded by Moore to authorize the Chairman to sign and place on file a contract with the Iowa Department of Public Health for Local Public Health Services for FY09. All aye. Motion carried. [2008-111]

Moved by Cruise seconded by McKean to authorize the Chairman to sign and place on file the Iowa Finance Authority Clean Water Program Revolving Loan Fund Certificate of Final Loan Balance regarding the Edinburgh Manor Wastewater Treatment Project. All aye. Motion carried. [2008-112]

The Board reviewed a press release regarding a disaster relief fund set up by the Jones County Endowment Fund.

Moved by Moore seconded by Dirks to place on file a Notice of Public Hearing by the City of Anamosa on the application of Anamosa Community Hospital, Inc., for voluntary annexation of lands in section 12 of Fairview Township. All aye. Motion carried. [2008-113]

Moved by McKean seconded by Cruise to approve the Clerk's Report of Fees Collected for the month ending June 30, 2008. All aye. Motion carried. [2008-114]

Supervisor McKean introduced the following 2008 Homestead Tax Credit and Military Service Exemption Resolution, and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cook aye, Moore aye, Dirks aye, McKean aye, Cruise aye, whereupon the Chairman declared the Resolution passed and adopted.

2008 HOMESTEAD TAX CREDIT
AND

MILITARY SERVICE EXEMPTION RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to approve the 2008 applications for Homestead Tax Credits and/or Military Service Exemptions #2008-0001 through #2008-0569 as presented by the Jones County Assessor this 8th day of July, 2008 and be it further resolved to deny the following 2008 Homestead Tax Credits and/or Military Service Exemptions based on the recommendation of the Jones County Assessor, as it appears the applicants do not meet the qualifications required by law to receive the credits, and authorize the Chairman to sign letters directed to the applicants regarding the denial.

City Park Abode	MONCO	02 21 251 018	Military
Patrick M & Linda R Kelly	MONCO	02 28 276 003	Homestead
James A & Marianne A Zimmerman	MONCO	02 27 327 012	Homestead
Joseph D & Louise H Tjepkes	ANACO	09 02 403 003	Homestead & Military

Greg Stimpson met with the Engineer and the Board to discuss concerns regarding enforcement of speed limits in Stone City.

The Engineer also discussed with the Board a letter sent to landowners regarding the County Rd. X64 and County Rd. X75 flood damage repairs; fill offered by a citizen from demolition of a cattle yard; a noxious weed letter sent to a landowner; fill material prices for repairs to County Rd. X75; and an update on the Highway 151 and County Rd X40 right turn deceleration lane project.

The Land Use and E911 Administrator met with the Board to discuss a zoning ordinance violation; and a nuisance on 102nd St.

Jerry Muller, City of Monticello representative on the Jones County Solid Waste Management Commission, met with the Board to discuss concerns with the status of the accounts receivable for the transfer station.

Moved by Dirks seconded by Moore to authorize the Chairman to sign and place on file a Purchase of Services Agreement with Mercy Medical Center for FY09 substance abuse and mental health commitment services. All aye. Motion carried. [2008-115]

The Community Services Director met with the Board to discuss the condition of the client houses at Edinburgh Manor and presented a proposal to increase the rental rates.

The Sheriff and representatives from the police departments from Anamosa, Monticello and Cascade, met with the Board to discuss a 28E agreement for a special training program for local law enforcement officials from Jones County.

Moved by Cruise seconded by Moore to authorize the Chairman to sign and place on file a 28E Agreement with the cities of Anamosa, Monticello and Cascade to create a Jones County Emergency Response Team. All aye. Motion carried. [2008-116]

Diane and Jim Casper met with the Board and County Attorney to discuss concerns with the County Attorney.

Moved by Dirks seconded by McKean to adjourn at 11:07 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

July 15, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Dirks, McKean and Moore. Supervisor Cruise was absent.

Moved by Moore seconded by Dirks to approve the minutes of the July 8, 2008 meeting. All aye. Motion carried.

Paul Smith met with the Board to discuss the recent denial of his military service exemption.

Moved by McKean seconded by Moore to reinstate the 2008 Military Service Exemption for City Park Abode, MONCO 02 21 251 018, previously denied on July 8, 2008. All aye. Motion carried.

Moved by Moore seconded by McKean to approve claims #0807-0092 through #0807-0275 and payroll for the period ending July 6, 2008, as certified by the department heads. All aye. Motion carried.

The Auditor provided an update on the medical/clinic office building at 105 Broadway Place and informed the Board the joint meeting with the Anamosa City Council has been postponed until August.

Supervisor Dirks discussed the Board of Health's recommendation for a representative to the Linn County VNA Board of Directors.

Moved by Dirks seconded by McKean to hire Dawn Hinds as an on-call jailer, effective July 9, 2008, and Keith Manternach as an on-call jailer, effective July 9, 2008, both at \$14.06 per hour with benefits per the county handbook. All aye. Motion carried.

Moved by Moore seconded by McKean to hire Carol Mettler as a Senior Dining Kitchen Supervisor, effective July 9, 2008, at \$9.00 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by McKean seconded by Moore to approve and place on file the Recorder's Report of Fees Collected for the quarter ending June 30, 2008. All aye. Motion carried. [2008-117]

The Board reviewed the Anamosa Library June 2008 circulation report.

The Auditor presented the details of the annual report for the Jones County Employee Health Plan.

Moved by Dirks seconded by Moore to approve and place on file the Jones County Employee Health Plan Annual Report for the period May 1, 2007 through April 30, 2008. All aye. Motion carried. [2008-118]

The Auditor and Board discussed the proposed membership of the courthouse space use committee.

The Land Use and E911 Administrator met with the Board to discuss a possible hog confinement construction project in Section 9 of Hale Township; and several nuisances.

The Emergency Management Director provided the Board with a flood damage update.

The Community Services Director met with the Board to discuss the lease agreement for Edinburgh Manor; an upcoming state review of Case Management; a Social Security Administration audit; a proposed open house for the medical clinic/office building at 105 Broadway Place; and rental agreements for the client houses at Edinburgh Manor.

The Auditor and the Assistant to the Engineer provided the Board with an update on the status of the Secondary Road fund.

Supervisor McKean introduced the following 2008/2009 INTERFUND TRANSFER RESOLUTION #08/09-1 and moved its adoption, seconded by Supervisor Moore. On roll call vote: McKean aye, Dirks aye, Moore aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

2008/2009 INTERFUND TRANSFER RESOLUTION #08/09-1

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$259,375 from the Rural Services Basic Fund to the Secondary Road Fund, and

BE IT FURTHER RESOLVED that the County Auditor is hereby directed to transfer \$25,000 from the General Basic Fund to the Secondary Road Fund.

Moved by Dirks seconded by Moore to authorize the chairman to sign a partial acquisition contract with Robert Owen and Velma Owen for Project L-C-846--73-53 (Stone Bridge Rd. project in Section 29 of Lovell Township). All aye. Motion carried.

Moved by McKean seconded by Moore to authorize the Chairman to sign and place on file an agreement with the Iowa Department of Transportation for care of roads in the Anamosa State Penitentiary Prison Farms. All aye. Motion carried. [2008-119]

Moved by Dirks seconded by Moore to authorize the Chairman to sign a final payment voucher for C.J. Moyna & Sons on Project L-C-775--73-53 (Jones-Delaware Rd. project). All aye. Motion carried.

The Assistant to the Engineer also discussed a noxious weed letter sent to a landowner; a meeting held regarding FHWA funding for County Rd. X64 and County Rd. E28 flood damage repairs; provided an update on County Rd. X75 repairs; Eby's Mill bridge; patching on County Rd. E45; and the reopening of Landis Bridge.

Moved by Moore seconded by Dirks to adjourn at 11:15 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

July 22, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Moore to approve the minutes of the July 15, 2008 meeting. All aye. Motion carried.

Supervisor Cook discussed a conversation he had with Liz Selk of the Linn County VNA Board of Directors.

Moved by Dirks seconded by McKean to recommend the appointment of the Chairman of the Board of Health as one of the Jones County representatives on the Linn County VNA Board of Directors. All aye. Motion carried.

Moved by Cruise seconded by Moore to authorize the Chairman to sign and place on file a Farm Service Agency acreage reduction form for the County owned farm in Wayne Township. All aye. Motion carried. [2008-120]

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a claim for reimbursement of a portion of the CDBG eligible costs on the Center Junction Wastewater Project. All aye. Motion carried. [2008-121]

The Board reviewed the jail census report for the month of June 2008; and the Anamosa Library FY08 report.

The Conservation Director and Naturalist met with the Board to provide updates on the Hale Wildlife Area; the Whitewater Canyon Archeological research project; Civilian Conservation Corps assistance on the Whitewater Canyon project; the Grant Wood Nature Trail; the Maquoketa River Trail; the Mon Maq dam project; and proposed renovations to the Nature Center.

The Land Use and E911 Administrator met with the Board to discuss possible changes in the Subdivision Ordinance; and several nuisances.

The Auditor presented recommendations from the various courthouse departments for the possible re-arrangement of courthouse office and storage space.

The Auditor informed the Board that the joint meeting with the Anamosa City Council has been rescheduled for August 18, 2008.

Moved by McKean seconded by Moore to approve employee wellness program reimbursements in the amount of \$165.80. All aye. Motion carried.

The Community Services Director provided information regarding the Emergency Food and Shelter Program.

The Engineer met with the Board to provide an update on the Eby's Mill bridge; a meeting with FHWA regarding funding for flood related repairs to County Rd. X64 and County Rd. E28; the County Rd. X75 flood related repairs; the completion of the County Rd. X40/Hwy 151 right turn deceleration lane; the Stone Bridge Rd. project; the RAGBRAI route; and the quarterly Farm to Market statement.

The Engineer and the Auditor discussed the status of the Secondary Road fund with the Board.

Moved by Cruise seconded by Moore to adjourn at 11:34 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

July 29, 2008 9:00 a.m.

The Jones County Board of Supervisors met at the office/clinic building at 105 Broadway Place to view the remodeling project. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

The Board continued the meeting at the Courthouse at 9:40 a.m.

Moved by Cruise seconded by McKean to approve the minutes of the July 22, 2008 meeting. All aye. Motion carried.

Supervisor McKean discussed the hotel/motel tax distribution by the City of Anamosa.

Moved by Cruise seconded by Dirks to hire Staci Olin as an on-call jailer, effective July 24, 2008, at \$14.06 per hour, with benefits per the county handbook. All aye. Motion carried.

Moved by McKean seconded by Cruise to acknowledge receipt of a manure management plan update from John Sander for property located in Section 36 of Hale Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve a fireworks permit for Roberta (Bobbi) Hagen Allebach, for an event to be held at 16390 Indigo Rd., Scotch Grove on July 29, 2008 (rain date July 30, 2008). All aye. Motion carried. [2008-122]

The Auditor provided the Board with an update on the boiler project.

Moved by Dirks seconded by Cruise to approve claims #0808-0001 through #0808-0202 and payroll for the period ending July 20, 2008, as certified by the department heads. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss several nuisances; and a Planning and Zoning meeting to be held July 30, 2008.

Moved by Cruise seconded by Moore to appoint Dave Lubben to fill a vacancy as the Supervisor District 2 representative on the Jones County Planning and Zoning Board for the term expiring June 30, 2011. All aye. Motion carried.

The Treasurer met with the Board to present the Treasurer's Semi-annual Report and Balance in Depositories Report.

Moved by Moore seconded by McKean to approve and place on file the Treasurer's Semi-Annual Report for the period January 1, 2008 through June 30, 2008 and the Balance in Jones County Depositories Report for the period ending June 30, 2008. All aye. Motion carried. [2008-123]

Moved by McKean seconded by Dirks to authorize the Chairman to sign a Purchase of Service Agreement with Associates for Behavioral Healthcare, for substance abuse and mental health commitment services for FY09. All aye. Motion carried. [2008-124]

The Community Services Director met with the Board to inform them that Bill Bonnes has been appointed as the executive director of Community Care Inc.; to discuss the client houses at Edinburgh Manor; a proposed moving date to the office/clinic building at 105 Broadway Place; and Veteran Affairs office staffing questions.

Marv Rathje, representing the Leadmine Homeowners Association, met with the Sheriff and the Board to discuss illegal parking concerns on Lead Mine Rd.

The Engineer met with the Board to discuss FHWA funding for County Rd. X64 and County Rd. E28 flood damage repairs.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Moore. On roll call vote: McKean aye, Dirks aye, Cruise aye, Moore aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION TO ADD LOCALLY AND FM FUNDED PROJECT(S) TO
THE ACCOMPLISHMENT YEAR OF THE 2009 FIVE YEAR ROAD PROGRAM
JONES COUNTY**

BE IT RESOLVED: That the Board of Supervisors of Jones County, Iowa, initiates and recommends that the addition of the following project(s) to the Accomplishment year (FY 2009) be approved by the Iowa Department of Transportation (Iowa DOT) for improvement with local and/or FM funds for the period covering the current secondary road construction program.

Project Number Local ID TPMS #	Description of Work Location Section-Town-Range	AADT Length FHWA #	Type Work Fund basis	Prior FY	Accomplishment year (\$1000's of dollars)		
					Previous Amount	New amount	Net change
BROS-C053(M-509)-- 5F-53 Eby's Mill Bridge (G- 0721) <i>TPMS ID: 17125</i>	X-73 / Eby's Mill Road: Over Maquoketa River Replace 349' x 20' Bridge - Collapsed From Flood Damage S3:T85N:R2W	50 207970	320 - Bridges County: Farm-to- Market		\$0	\$1,800	+ \$1,800

ER-C053(M-209)--58-53 M-209 TPMS ID: 17124	E-28 / Ridge Road: 1.3 miles west of west corporate limits of Anamosa 8" x 11' HMA Paving - One Lane - FHWA ER Funded Flood Related Slide Repair S4:T84N:R4W	1430	366 - HMA Paving County: Farm-to-Market		\$0	\$46	+ \$46
ER-C053(M-309)--58-53 M-309 TPMS ID: 17123	X-64 / X-64: South Corporate Limits of Oxford Junction N 0.24 MI 7" x 20' PCC - FHWA ER funded flood repairs S21:T83N:R1W	530 206110	367 - PCC Paving County: Farm-to-Market		\$0	\$234	+ \$234
Totals					\$0	\$2,080	+ \$2,080

Moved by Moore seconded by Dirks to approve the project plans, and set a bid letting on August 19, 2008 at 11:00 a.m., for Project ER-C053(M-209)--58-53 a flood repair project on E-28/Ridge Rd. in Section 4 of Fairview Township; and Project ER-C053(M-309)--58-53, a flood repair project on County Rd. X64 in Section 21 of Oxford Township. All aye. Motion carried.

Moved by Cruise seconded by Moore to authorize the Chairman to sign the final payment voucher for contract rock with Weber Stone. All aye. Motion carried.

Jerry Muller met with the Board to discuss flood damage and drainage concerns.

Moved by Cruise seconded by Dirks to adjourn at 11:37 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

August 5, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the July 29, 2008 meeting. All aye. Motion carried.

Supervisors McKean and Moore gave a report on a meeting held July 30, 2008 with Russell Construction regarding the access, parking and property lines at the clinic/office building at 105 Broadway Place; and a Courthouse space committee meeting.

Supervisor McKean introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Cook aye, Dirks aye, Moore aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

BE IT RESOLVED by the Jones County Board of Supervisors to deny the following 2008 Homestead Tax Credits and/or Military Service Exemptions based on the recommendation of the Jones County Assessor, as it appears the applicants no longer meet the qualifications required by law to receive the credits, and authorize the Chairman to sign letters directed to the applicants regarding the denial.

Shover, John C Jr Etal % 1st National Bank	LOVMO	02 25 400 002	Homestead
Manternach, Kevin	WASDB	04 07 400 006	Homestead
Damm, Chris D & Jessica K	ANACO	09 03 428 006	Homestead
Joslin, Donna I	FAVAN	09 20 227 001	Homestead
Carstens, Jerry P & Katherine A	WYOCO	12 30 153 008	Homestead

Wood, Albert N & McDermott, Vina	OLNCO	14 13 180 012	Homestead
Furne, James E & Dorothy E	OXJCO	16 22 104 001	Homestead & Military

Moved by Cruise seconded by McKean to acknowledge receipt of manure management plan updates from Greenfield Pork, for property located in Section 3 of Greenfield Township; and Greenfield Pork, for property located in Section 7 of Greenfield Township, with the County Auditor to retain the documents in a temporary file for public access for one year. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve an employee wellness program reimbursement in the amount of \$76.91. All aye. Motion carried.

The Community Services Director met with the Board to discuss a letter the County Auditor received from Community Care, Inc. regarding the rental houses at Edinburgh Manor.

The Land Use and E911 Administrator met with the Board to discuss the construction of two hog confinement buildings in Hale Township; a nuisance on 102nd St., Anamosa; and a dog kennel concern on Violet Rd.

Moved by Moore seconded by Dirks to note that proper notice has been made to the public as required by law, and that no comments have been received from the public, and to further recommend to the Iowa Department of Natural Resources the approval of the Construction Permit Application and Manure Management Plan submitted by Scott Tenley and Paul Glenn, dba Hogs Gone Wild, LLC, for property located in Section 9 of Hale Township. All aye. Motion carried. [2008-125]

Moved by Dirks seconded by Cruise to authorize the Chairman to sign and place on file a FY2009 Purchase of Service Agreement with the Area Substance Abuse Council for inpatient substance abuse treatment services. All aye. Motion carried. [2008-126]

Moved by McKean seconded by Moore to grant a one-time exception to the application timing requirements of item C. Burial Benefits, of Section 6. Guidelines for General Assistance, of Chapter 2, General Assistance, of Title VII – Social and Human Services, of the Jones County Code of Ordinances. All aye. Motion carried.

The Community Services Director met with the Board to discuss an audit of payee accounts by the Social Security Administration; and staffing for the re-located Community Services and Veteran Affairs offices.

Moved by Moore seconded by Cruise to authorize a 20 hour per week Community Services Assistant position, a 35 hour per week Veteran Affairs Administrator position, and to eliminate the 40 hour per week Community Services Assistant position, as soon as practical. All aye. Motion carried.

Residents and business owners of the Oxford Junction area met with the Engineer and the Board to discuss the status of repairs to County Rd. X64.

The Engineer also provided the Board with an update on the engineering design process for repairs and/or replacement of the Eby's Mill Bridge; the Stone Bridge Rd. project; dust control concerns; and the 100th Ave. bridge project.

Moved by Cruise seconded by McKean to adjourn at 11:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

August 12, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, Moore and McKean as indicated.

Moved by Cruise seconded by Moore to approve the minutes of the August 5, 2008 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve claims #0808-0203 through #0808-0408 and payroll for the period ending August 3, 2008, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by McKean to authorize the Chairman to sign an amendment to the Employee Health Plan for compliance with House File 2538, to be effective retroactive to July 1, 2008. All aye. Motion carried. [2008-127]

Moved by Dirks seconded by Cruise to void check #105578, and corresponding claim number 0806-0044 submitted by the General Services Department in the amount of \$14.16, dated June 6, 2008, made payable to Richard Crock with reason being the vendor signed an affidavit stating the check had been lost. All aye. Motion carried.

Moved by Cruise seconded by Dirks to hire Kathryn Bronemann as a part-time Senior Dining site manager at Monticello effective August 11, 2008 at \$8.50 per hour with benefits per the county handbook. All aye. Motion carried.

The Board reviewed the Anamosa Library circulation report for July 2008.

The Board discussed a joint meeting to be held August 18, 2008 at the Lawrence Community Center with the Anamosa City Council.

Moved by Moore seconded by McKean to approve a gathering permit, and waive the \$5.00 permit fee, for the Jones County Historical Society for the Edinburgh Folk Festival on August 24, 2008 to be held at 13838 Edinburgh Rd., Scotch Grove. All aye. Motion carried. [2008-128]

Moved by Moore seconded by Dirks to approve a gathering permit, with special traffic regulations, for Midwest Hillclimbers Association, for a Semi-Pro Motorcycle Hillclimb and Swapmeet, to be held on the Bill Ruhl and Roxanna Johnson property, one mile south of Anamosa, on September 7, 2008 (rain date September 21, 2008). All aye. Motion carried. [2008-129]

Supervisor Cruise introduced the following 2008/2009 INTERFUND TRANSFER RESOLUTION #08/09-32 [corrected JS] and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Moore aye, Cook aye, Dirks aye, McKean aye, whereupon the Chairman declared the resolution passed and adopted.

2008/2009 INTERFUND TRANSFER RESOLUTION #08/09-32[corrected JS]

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$500,000 from the Secondary Road Local Option Tax Fund to the Secondary Road Fund. Said transfer is being made purely for cash flow purposes to assist with payment of expenses related to construction projects and natural disaster related road and bridge repairs. It is the intent of the Board of Supervisors to transfer said monies back to the Secondary Road Local Option Tax Fund prior to June 30, 2009.

The Land Use and E911 Administrator met with the Board to discuss a wind turbine proposal in Greenfield Township; and a request to split Lot 10 in the Huntington Hills Third Addition.

The Space Needs Committee presented a recommendation for temporary re-arrangement of various courthouse offices.

The Community Services Director met with the Board to provide an update on the move to the medical clinic/office building at 105 Broadway Place.

The Engineer met with the Board to discuss the August 19, 2008 bid letting for repairs to County Rd. X64 and County Rd. E28; and a letter sent to the National Guard regarding a temporary bridge.

Moved by Dirks seconded by Moore to authorize the Chairman to sign a partial acquisition contract with Rick Kirk for Project M-709 (temporary easement for County Rd. E34). All aye. Motion carried.

Supervisor McKean left at 11:15 a.m.

The Engineer also discussed flood damage mitigation on County Rd. X75; culvert erosion concerns on 60th Ave.; a request to the Department of Natural Resources from a business owner north of Olin for a 100 year flood plain elevation; an update on the engineering design process for repairs and/or replacement of the Eby's Mill Bridge; and a statewide report on damages to secondary road infrastructure due to flooding.

Moved by Dirks seconded by Moore to adjourn at 11:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

August 18, 2008 6:00 p.m.

The Jones County Board of Supervisors met informally with the Anamosa City Council. Present Chairman Cook, Supervisors Cruise, McKean and Moore. Supervisor Dirks was absent.

Warren Johnson and Linda Muller, Limestone Bluffs Resource Conservation & Development, provided information regarding a request to extend the Grant Wood Scenic Byway designation through the City of Anamosa and Stone City; Chad Sands, ECICOG, presented a City of Anamosa Annexation Study for future annexation proposals; and Rose Rohr, Jones County Historic Preservation Commission, presented a request for designation of the Anamosa Downtown Cultural District.

Other topics discussed were funding for Jones County Senior Dining; funding for Jones County Tourism; an update on the city's flood recovery efforts and expression of appreciation for the county's assistance during the flood; an update on recreational trails proposed along Highway 64 within city limits, and along Shaw Road; and the condition of the Dillon Pedestrian Bridge over the Wapsipinicon River and a possible engineering study to determine the extent of flood damages to the bridge.

The meeting was adjourned at 8:30 p.m.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

August 19, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the August 12, 2008 meeting. All aye. Motion carried.

The Board reviewed the jail census report for the month of July 2008.

Moved by Moore seconded by McKean to place on file a voluntary annexation to the City of Anamosa for Parcel 2004-143 in the SE $\frac{1}{4}$ NW $\frac{1}{4}$ of Section 12 in Fairview Township owned by Anamosa Community Hospital, Inc. All aye. Motion carried. [2008-130]

Moved by Dirks seconded by Moore to approve, and place on file, the Clerk's Report of Fees Collected for the month ending July 31, 2008, and the Auditor's Report of Fees Collected for the quarter ending June 30, 2008. All aye. Motion carried. [2008-131, 132]

Moved by Cruise seconded by McKean to approve the Jones County Employee Health Plan Report for the plan quarter ending July 31, 2008. All aye. Motion carried. [2008-133]

Moved by McKean seconded by Moore to authorize the Chairman to sign a claim reimbursement request for the Community Development Block Grant (CDBG) for the Kirkwood Welding Program. All aye. Motion carried.

Moved by Dirks seconded by Moore to authorize the Chairman to sign a contract with Election Systems & Software, Inc. for the purchase of an additional Automark voter assist device, for compliance with recent legislative changes. All aye. Motion carried. [2008-134]

Moved by Dirks seconded by Cruise to accept a quote for carpeting four rooms in the basement of the Courthouse from Monticello Carpet & Interiors in the amount of \$1,770.65. All aye. Motion carried.

Moved by Moore seconded by McKean to accept a quote for labor for painting three rooms in the basement of the Courthouse from Phil Dirks Painting in the amount of \$1,484.00. All aye. Motion carried.

Moved by Moore seconded by Dirks to authorize the Chairman to sign an amendment to the Employee Health Plan, to be effective retroactive to October 1, 2007. All aye. Motion carried. [2008-135]

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to request a letter of support for the application of the City of Anamosa as a cultural district.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a letter of support for the application of the City of Anamosa as a cultural district. All aye. Motion carried.

Moved by Cruise seconded by Dirks to approve a waiver to the fourteen day waiting period for construction of a hog confinement by Scott Tenley and Paul Glenn, dba Hogs Gone Wild, LLC, located in Section 9 of Hale Township. All aye. Motion carried.

Jennifer Hayslip-Knight and William Hayslip, met with the Land Use and E911 Administrator and the Board to discuss a proposed wind turbine at 5786 White Oak Rd., Martelle.

The Community Services Director met with the Board to discuss providing certain mental health services to children.

Moved by Moore seconded by McKean to authorize the Chairman to sign and place on file an agreement with the Department of Human Services to provide mental health case management services for children. All aye. Motion carried. [2008-136]

The Engineer met with the Board to provide project updates for 95th Ave.; 100th Ave.; Hills Rd.; 228th Ave.; Eby's Mill Bridge; to discuss a driveway permit on County Rd. X40; and correspondence from RAGBRAI.

Moved by Moore seconded by Dirks to open bids for the County Rd. E28/Ridge Rd. and County Rd. X64 projects at 11:00 a.m. All aye. Motion carried.

Moved by McKean seconded by Dirks to accept the bid from Connolly Construction for \$35,857.49 for project FM-CO53(64)--55-53 (flood damage repair on County Rd. E28/Ridge Rd.), pending approval of the Iowa Department of Transportation. All aye. Motion carried.

Moved by Moore seconded by McKean to accept the bid from Eastern Iowa Excavating for \$209,913.75 for project FM-CO53(63)--55-53 (flood damage repair on County Rd. X64), pending approval of the Iowa Department of Transportation. All aye. Motion carried.

Citizens of the Oxford Junction area met with the Engineer and the Board to discuss the repairs on County Rd. X64.

Linda Muller and Warren Johnson, Limestone Bluffs R.C. & D., met with the Board to discuss extending the Grant Wood Scenic Byway from Anamosa to Stone City.

Supervisor McKean introduced the following resolution and moved its adoption seconded by Supervisor Dirks. On roll call vote: McKean aye, Dirks aye, Cruise aye, Moore aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION

BE IT RESOLVED that the Jones County Board of Supervisors supports and agrees to serve as the governmental sponsor for the application to extend the Grant Wood Scenic Byway through Anamosa and Stone City to the intersection of US-151 and CR-X28.

Moved by Cruise seconded by Moore to adjourn at 12:00 noon. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

August 26, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, and Moore. Supervisor McKean was absent.

Moved by Moore seconded by Dirks to approve the minutes of the August 18, 2008 and August 19, 2008 meetings. All aye. Motion carried.

The Senior Dining Director met with the Board to discuss staffing at the Monticello and Anamosa senior dining sites; and funding for the Wyoming dining site.

Moved by Moore seconded by Cruise to approve claims #0808-0409 through #0808-0596 and payroll for the period ending August 17, 2008, as certified by the department heads. All aye. Motion carried.

Supervisor Cruise introduced the following APPROPRIATION RESOLUTION 2008/2009-01 and moved its adoption, seconded by Supervisor Moore. On roll call vote: Cruise aye, Moore aye, Cook aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2008/2009-01

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2008/2009 be adopted:

55 Center Junction Wastewater Project	increase by	\$10,000	from	\$10,000	to	\$20,000
95 Kirkwood Welding Grant Program	decrease by	\$10,000	from	\$102,004	to	\$92,004

Moved by Dirks seconded by Cruise to authorize the Chairman to sign a claim for reimbursement of a portion of the CDBG eligible costs on the Center Junction Wastewater Project. All aye. Motion carried.

Moved by Moore seconded by Cruise to void check #106482 and corresponding claim number 0808-0075, submitted by the Conservation Department in the amount of \$30.00, dated August 1, 2008, made payable to Iowa County Conservation, with reason being staff did not attend the meeting. All aye. Motion carried.

Moved by Cruise seconded by Dirks to void check #105835 and corresponding claim number 0806-0433, in the amount of \$12,205.50 and check #105836 and corresponding claim number 0806-0239, in the amount of \$7,583.25, dated June 20, 2008, made payable to Jones County Economic Development Commission with reason being the vendor signed affidavits stating the checks had been lost. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve the Class C Liquor License renewal, Sunday Sales Privilege, and Outdoor Service Area Application for Scooters Bar & Grill Inc., 10537 Shaw Rd, Anamosa, to be effective September 7, 2008. All aye. Motion carried. [2008-137]

The Board discussed the condition of the ceiling at Memorial Hall in Wyoming with the Auditor.

The Land Use and E911 Administrator met with the Board to discuss a civil citation regarding a nuisance; a proposed wind turbine at 5786 White Oak Rd., Martelle; a lot split in the Huntington Hills subdivision; and ownership of property at 10678 Hwy 64, Wyoming.

The Community Services Director met with the Board regarding applications received for the administrative assistant position; and door signs for the medical clinic/office building at 105 Broadway Place.

Merle Tank, Oxford Junction Mayor, met with the Engineer and the Board to discuss concerns about a plugged creek downstream from the flood damaged County Rd. X64.

The Engineer also discussed pre-construction meetings to be held September 4, 2008 for repairs to County Rd. X64, and September 2, 2008 for repairs to County Rd. E28.

Moved by Cruise seconded by Moore to authorize the Chairman to sign the final payment voucher for contract rock with Wendling Quarries. All aye. Motion carried.

Supervisor Cruise introduced the following resolution and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Cruise aye, Dirks aye, Cook aye, Moore aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION TO SET PUBLIC HEARING
PROPOSED AREA SERVICE "C" ROAD

WHEREAS, the Jones County Board of Supervisors is empowered under authority of Section 309.57 of the Code of Iowa (2007) to classify Secondary Roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has specified a lower level of maintenance for roads classified as Area Service "C", and

WHEREAS, the Board of Supervisors has received a petition signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

25th Avenue in Sections 34 and 35-T85N-R1W of Clay Township from north of the intersection of 25th Avenue and Pioneer Road, northerly and easterly to the end of the road in said Section 35.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that a public hearing be held at the Boardroom of the Jones County Courthouse, on September 9, 2008, at 11:00 a.m. at which time all interested persons will be given an opportunity to be heard on the proposed establishment of an Area Service "C" road as described above.

Moved by Moore seconded by Dirks to adjourn at 11:15 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

September 2, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Moore seconded by Dirks to approve the minutes of the August 26, 2008 meeting. All aye. Motion carried.

Moved by Cruise seconded by Moore to acknowledge receipt of a manure management plan update from Chad and Renee Adams for property located in Section 4 of Lovell Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Dirks seconded by McKean to place on file the State of Iowa City Development Board's approval of the annexation of island territory to the City of Anamosa under City Development Board Case File numbers ISL 53-001-01 and ISL 53-001-02. All aye. Motion carried. [2008-138, 139]

Moved by McKean seconded by Moore to hire Jody Graff as a part-time Senior Dining site manager/kitchen assistant, effective September 2, 2008, at \$9.00 per hour, with benefits per the county handbook; and Kileen Takes as a kitchen assistant, effective September 2, 2008 at \$8.00 per hour, with benefits per the county handbook. All aye. Motion carried.

Supervisor Dirks introduced the following 2008/2009 INTERFUND TRANSFER RESOLUTION #08/09-3 and moved its adoption, seconded by Supervisor McKean. On roll call vote: Dirks aye, McKean aye, Cook aye, Moore aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

2008/2009 INTERFUND TRANSFER RESOLUTION #08/09-3

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$200,000 from the General Basic Fund to the General Supplemental Fund.

Supervisor McKean will contact Community Care Inc., regarding the rental payments on the rental houses at Edinburgh Manor.

Eric Klatt met with the Board to discuss the ceiling repair at Memorial Hall in Wyoming.

Moved by Moore seconded by Cruise to authorize Eric Klatt to repair and insulate the ceiling at Memorial Hall in Wyoming on a time and materials basis. All aye. Motion carried.

Max Seeley met with the Land Use and E911 Administrator and the Board to discuss concerns regarding two 228th Avenues in the county.

The Land Use and E911 Administrator also discussed Huntington Hills subdivision concerns.

Paul Moeller, Veteran Affairs Commission Chairman, met with the Board to present a recommendation to fill the position of Veteran Affairs Administrator.

Moved by Cruise seconded by Dirks to hire Susan Yario as the Veteran Affairs Administrator effective September 29, 2008, at \$13.45 per hour, with benefits per the county handbook. All aye. Motion carried.

The Community Services Director met with the Board to discuss an upcoming state review of Case Management.

Moved by McKean seconded by Cruise to authorize the Chairman to sign and place on file the renewal application for accreditation with the Iowa Department of Human Services for the Mental Health Case Management program. All aye. Motion carried. [2008-140]

The Engineer met with the Board to provide updates on the Eby's Mill bridge project; the 100th Ave. bridge project; and the Stone Bridge Rd. project.

Moved by Dirks seconded by Moore to authorize the Chairman to sign a contract with Eastern Iowa Excavating and Concrete, LLC, for project FM-CO53(63)--55-53, a flood repair project on County Rd. X64 in Section 21 of Oxford Township. All aye. Motion carried.

Moved by Dirks seconded by Moore to authorize the Chairman to sign the final payment voucher for contract rock with River City Stone. All aye. Motion carried.

The Auditor discussed the condition of the courthouse pickup.

Moved by Dirks seconded by McKean to adjourn at 11:10 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

September 9, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, McKean, and Dirks as indicated. Supervisor Moore was absent.

Moved by Cruise seconded by McKean to approve the minutes of the September 2, 2008 meeting. All aye. Motion carried.

Supervisor Cook discussed the purchase of a used pickup for the courthouse.

Moved by Cruise seconded by McKean to accept a quote from Wayne Hall Chrysler Plymouth for a used Dodge pickup in the amount of \$4,000. All aye. Motion carried.

Moved by Cruise seconded by McKean to approve claims #0809-0001 through #0809-0189 and payroll for the period ending August 31, 2008, as certified by the department heads. All aye. Motion carried.

Moved by McKean seconded by Cruise to approve an employee wellness program reimbursement in the amount of \$140. All aye. Motion carried.

Moved by McKean seconded by Cruise to authorize the Chairman to sign the Renewal and Amendment to the Contract for CPPC Coordination and Fiscal Agent Services for the period October 1, 2008 through September 30, 2009. All aye. Motion carried. [2008-141]

The Board discussed a letter received from Community Care Inc. regarding the rental houses at Edinburgh Manor; and correspondence received regarding a bicycle ordinance.

The Land Use and E911 Administrator met with the board to discuss a nuisance on County Rd. E34; concerns about 228th Ave.; and the locker in Langworthy.

Supervisor Dirks arrived at 10:20 a.m.

Bruce Engelbart met with the Board to discuss the condition of 130th St.

The Community Services Director met with the Board to present a recommendation for hiring a Community Services Assistant.

Moved by McKean seconded by Cruise to hire Jan Dole as a part-time Community Services Assistant, effective September 15, 2008, at \$11.81 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

Moved by McKean seconded by Dirks to open the public hearing at 11:05 a.m. regarding changing a portion of 25th Ave. to an Area Service "C" road. On roll call vote: McKean aye, Dirks aye, Cruise aye, Cook aye. Motion carried.

Three persons were present to offer objections to, or comments in favor of, the project.

Moved by Cruise seconded by McKean to close the hearing at 11:07 a.m. On roll call vote: Cruise aye, Cook aye, McKean aye, Dirks aye. Motion carried.

Supervisor Cruise introduced the following resolution and moved its adoption seconded by Supervisor Dirks. On roll call vote: Cruise aye, Dirks aye, McKean aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION FOR ESTABLISHMENT OF AN AREA SERVICE "C" ROAD

WHEREAS, the Jones County Board of Supervisors desires to classify certain roads on the area service system in the County to provide for a minimal level of maintenance and access by means of a gate or barrier, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has the authority to specify certain roads within the County as Area Service "C" roads pursuant to Section 309.57 of the 2007 Code of Iowa, and

WHEREAS, the Board of Supervisors has received a petition, attached to this resolution, signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

25th Avenue in Sections 34 and 35-T85N-R1W of Clay Township from north of the intersection of 25th Avenue and Pioneer Road, northerly and easterly to the end of the road in said Section 35.

WHEREAS, the minimal level of maintenance will be as follows:

1. **BLADING:** Blading or dragging will not be performed on a regular basis.
2. **SNOW AND ICE REMOVAL:** Snow and ice will not be removed except in the case of emergency.
3. **SIGNING:** Except for load limit posting for bridges, signing shall not be continued or provided. ALL AREA SERVICE LEVEL "C" ROADS SHALL BE IDENTIFIED WITH A SIGN AT ALL POINTS OF ACCESS TO WARN THE PUBLIC OF THE LOWER LEVEL OF MAINTENANCE.
4. **WEEDS, BRUSH, AND TREES:** Mowing or spraying weeds, cutting brush, and tree removal will not be performed on a regular basis. Adequate sight distances will not be maintained on a regular basis.

5. STRUCTURES: Bridges and culverts may not be maintained on a regular basis to carry legal loads. Upon failure or loss the replacement structure will be appropriate for the traffic thereon.
6. ROAD SURFACING: There will be no surfacing materials applied to Area Service "C" roads on a regular basis.
7. SHOULDERS: Shoulders will not be maintained on a regular basis.
8. CROWN: A crown will not be maintained on a regular basis.
9. REPAIRS: There will be no road repairs done on a regular basis.
10. UNIFORM WIDTH: Uniform width for the traveled portion of the road will not be maintained.
11. INSPECTIONS: Regular inspections will not be conducted.
12. GATE: The gate and padlock shall be purchased and installed by the County and maintained by the adjoining landowners. If not so maintained, the County may remove the gate. Any lost or damaged padlocks will be replaced by the County at a cost of \$25.00 per padlock, and
WHEREAS, the only persons who will have access rights to the road shall be:
 1. The landowner, lessee, or person in lawful possession of any adjoining land,
 2. The agent or employee of the owner, lessee, or person in lawful possession of any adjoining land,
 3. Any peace officer,
 4. Any magistrate,
 5. Any public employee whose duty it is to supervise the use or perform maintenance of the road,
 6. Any agent or employee of any utility located upon road.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that the County hereby establishes the road described above as an Area Service "C" road with restricted access and a minimal level of maintenance.

Moved by Dirks seconded by McKean to authorize the Chairman to sign a contract with Connolly Construction, for project FM-CO53(64)--55-53, a flood repair project on County Rd. E28/Ridge Rd. in Section 4 of Fairview Township. All aye. Motion carried.

The Engineer met with the Board to provide updates on the County Rd. E28/Ridge Rd. project; the County Rd. X64 project; the 100th Ave. bridge project; the Stone Bridge Rd. project; the 95th Ave. project; the Eby's Mill bridge; TIME 21 funding estimates; and an Energy Independence Forum to be held September 10, 2008.

Brett and Tammy Seeley, Anamosa Bowling Center, met with the Board to discuss a recent food service inspection by the Sanitarian and the status of roof repairs at the Anamosa Bowling Center.

The Board of Health Administrator met with the Board to discuss recent actions by the Sanitarian and the Fire Marshall at R. J. Station, Scotch Grove.

Moved by Cruise seconded by Dirks to adjourn at 12:10 p.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

September 12, 2008 8:30 a.m.

The Jones County Board of Supervisors met in special session. Present Chairman Cook, Supervisors Cruise and McKean. Supervisors Dirks and Moore were absent.

Moved by Cruise seconded by McKean to convene as a Board of Canvassers to canvass the results of the September 9, 2008 School Election. All aye. Motion carried.

The results of the canvass were certified as follows:

ANAMOSA COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were one thousand six hundred seventy-three (1,673) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
BRIAN DARROW	Six hundred thirty	(630)
RICHARD CRUMP	Five hundred sixty-three	(563)
GREG HOLCOMB	Two hundred eighty-five	(285)
JIM MITCHELL	One hundred eighty-four	(184)
SCATTERING	Eleven	(11)

We therefore declare **BRIAN DARROW and RICHARD CRUMP** duly elected to the office of **School Board Director at Large for the term of three years.**

MIDLAND COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (three to be elected) there were four hundred thirty-six (436) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
TERRY LINEBURG	One hundred fifty	(150)
CLAY PESTKA	One hundred forty-one	(141)
THOMAS ORR	One hundred twenty-seven	(127)
SCATTERING	Eighteen	(18)

We therefore declare **TERRY LINEBURG, CLAY PESTKA and THOMAS ORR** duly elected to the office of **School Board Director At Large for the term of three years.**

MONTICELLO COMMUNITY SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (two to be elected) there were one hundred fifty (150) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
CHRIS BROKAW	Seventy-eight	(78)
JOHN COOK	Seventy-one	(71)
SCATTERING	One	(1)

We therefore declare **CHRIS BROKAW and JOHN COOK** duly elected to the office of **School Board Director at Large for the term of three years.**

OLIN CONSOLIDATED INDEPENDENT SCHOOL DISTRICT:

FOR THE OFFICE OF DIRECTOR AT LARGE (one to be elected) there were sixty-two (62) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
ROBIN STRAWN	Sixty	(60)
SCATTERING	Two	(2)

We therefore declare **ROBIN STRAWN** duly elected to the office of **School Board Director at Large for the term of three years.**

FOR THE OFFICE OF DIRECTOR AT LARGE for the term expiring September, 2009 (one to be elected) there were sixty-four (64) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MARGO AHRENSEN	Fifty-nine	(59)
KASEY NEBERGALL	Two	(2)
SCATTERING	Three	(3)

We therefore declare **MARGO AHRENSEN** duly elected to the office of **School Board Director at Large for the term expiring September, 2009.**

KIRKWOOD COMMUNITY COLLEGE DISTRICT:

FOR THE OFFICE OF DIRECTOR DISTRICT 1 TO FILL VACANCY (one to be elected) there were seven hundred eighty (780) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
KEITH STAMP	Seven hundred seventy-two	(772)
SCATTERING	Eight	(8)

EASTERN IOWA COMMUNITY COLLEGE DISTRICT:

FOR THE OFFICE OF DIRECTOR DISTRICT 5 (one to be elected) there were thirteen (13) votes cast as follows:

<u>CANDIDATES</u>	<u>VOTES RECEIVED</u>	
MARY LOU ENGLER	Thirteen	(13)

Moved by McKean seconded by Cruise to adjourn at 8:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

September 16, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by McKean to approve the minutes of the September 9, 2008 regular meeting and the September 12, 2008 special session. All aye. Motion carried.

Moved by Dirks seconded by Moore to approve an employee wellness program reimbursement in the amount of \$80.00. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the Class C Liquor License and Sunday Sales Privilege for F.S. Inc., dba Wagon Wheel, 14714 Richland Rd., Monticello, to be effective October 7, 2008. All aye. Motion carried. [2008-142]

Moved by McKean seconded by Dirks to approve, and place on file, the Clerk's Report of Fees Collected for the month ending August 31, 2008. All aye. Motion carried. [2008-143]

Moved by Moore seconded by McKean to place on file notification that the Stone City Historic District was accepted for nomination to the National Register of Historic Places. All aye. Motion carried. [2008-144]

Moved by Moore seconded by Cruise to acknowledge receipt of a manure management plan update from Cousins West, for property located in Section 10 of Rome Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

The Auditor provided an update and discussed property taxes on the medical/clinic office building at 105 Broadway Place; provided an update on the re-arrangement of office space in the courthouse; and presented a copy of the proposed State Disaster Recovery Plan.

Moved by Moore seconded by Dirks to authorize payment of \$25 per stray dog placed with the Animal Welfare Foundation of Iowa. All aye. Motion carried.

The Engineer met with the Board to provide updates on the County Rd. E28/Ridge Rd. project; the County Rd. X64 project; the Stone Bridge Rd. project; the 100th Ave. bridge project; the Hills Rd. bridge project; Eby's Mill Rd. bridge; discussed a response from the Iowa National Guard regarding an inquiry about temporary bridging units; a sign request on County Rd. E16; and damages to a county road by hauling dirt from the new hospital site.

The Land Use and E911 Administrator met with the Board to discuss proposals for the next Board of Adjustment meeting including a public sign north of Monticello, a bed and breakfast proposal, and a proposed wind turbine. She also discussed weed concerns, and the Langworthy locker.

The Community Services Director met with the Board to discuss M/R waiver slots; and the Community Care Inc. annual meeting.

Moved by Cruise seconded by McKean to leave the number of home and community based services M/R waiver slots at 81. All aye. Motion carried.

Dennis Gray, Veteran Affairs Commission, and the Veteran Affairs Administrator met with the Board to discuss office hours for the Veteran Affairs office.

The Board and Auditor viewed the courthouse sidewalks.

Moved by Cruise seconded by Moore to accept quotes for repairs to the courthouse sidewalks. All aye. Motion carried.

Moved by Dirks seconded by Moore to adjourn at 10:50 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

September 23, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Vice Chairman Dirks, Supervisors Cruise, McKean and Moore. Chairman Cook was absent.

Moved by Moore seconded by Cruise to approve the minutes of the September 16, 2008 meeting. All aye. Motion carried.

Moved by Moore seconded by McKean to approve the Class C Liquor License renewal, Sunday Sales Privilege and Outdoor Service Area Application for Fawn Creek, Inc. dba Fawn Creek Country Club, 1601 130th St., Anamosa, to be effective November 9, 2008; and to approve the Class C Beer Permit renewal and Sunday Sales Privilege, for Riverside Travel Mart, Inc., dba Anamosa Travel, 23485 County Rd E34, Anamosa, to be effective November 10, 2008. All aye. Motion carried. [2008-145, 146]

Moved by Cruise seconded by Moore to place on file the jail inspection report. All aye. Motion carried. [2008-147]

Supervisor Moore introduced the following resolution and moved its adoption seconded by Supervisor McKean. On roll call vote: McKean aye, Cruise aye, Moore aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2008/2009-02

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2008/2009 be adopted:

02 Auditor decrease by \$46,000 from \$466,737 to \$420,737
53 G.I.S. increase by \$46,000 from \$0 to \$46,000

This resolution creates a separate Geographic Information Systems (G.I.S.) departmental appropriation by reducing a portion of the G.I.S. appropriation from the Auditor's departmental appropriation, as a separate G.I.S. Department has now been established.

The Engineer met with the Board to discuss a letter regarding signage at the intersection of County Rd. X31 and the corporate limits of Anamosa; the County Rd. E28/Ridge Rd. repair project; the County Rd. X64 repair project; the 100th Ave. bridge project; provided a Federal Highway Trust fund update; a request by the City of Wyoming to close a portion of Hwy 64; and the engineer selection process for repair of the Eby's Mill Bridge.

Moved by McKean seconded by Moore to approve a request from the City of Wyoming to close a portion of Hwy 64 and Hwy 136 on December 6, 2008 from 5:00 p.m. to 8:00 p.m. for their annual Christmas City Celebration. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss weed concerns; and a recent Board of Adjustment meeting.

The Veteran Affairs Administrator met with the Board to finalize office hours for the Veteran Affairs office.

Moved by Moore seconded by Cruise to approve claims #0809-0190 through #0809-0435 and payroll for the period ending September 14, 2008, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by McKean to adjourn at 10:37 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Keith C. Dirks, Vice -Chairman

September 30, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Dirks seconded by Moore to approve the minutes of the September 23, 2008 meeting. All aye. Motion carried.

Moved by Moore seconded by McKean to approve an employee wellness program reimbursement in the amount of \$106.49. All aye. Motion carried.

Moved by Cruise seconded by Dirks to acknowledge receipt of a manure management plan update from Gene Manternach for property located in Section 10 of Richland Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Moore seconded by Cruise to approve the Class C Liquor License renewal, Sunday Sales Privilege, and Outdoor Service Area Application for Hale Tap Inc., dba Hale Tap, 5522 Sanford St., Hale, effective October 19, 2008. All aye. Motion carried. [2008-148]

Janet Ervin, Linn County Visiting Nurse Association, met with the Board to provide an annual review of the activities of Jones County Community Health.

The Engineer met with the Board to provide updates on the County Rd. X64 repair project; the 100th Ave. bridge project; the Hills Rd. bridge project; the Eby's Mill Bridge project; speed concerns on County Rd. X31 and North Ford St.; and TIME 21 funding.

Moved by McKean seconded by Moore to authorize the Chairman to sign the final acceptance for Project CST-151-4(119)--8C-53 (County Rd. X40/Hwy 151 right turn deceleration lane project). All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve a material inspection cost reimbursement on Farm to Market projects. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss a proposed sign north of Monticello; and a concern about burning asphalt shingles.

Moved by Moore seconded by Cruise to approve Certified Local Government grant reimbursement documents for the Anamosa Main Street Historic District and the Stone City Historic District projects. All aye. Motion carried. [2008-149, 150]

The Auditor provided updates on the courthouse boiler project; fund balances; and housing assistance available through the Rebuild Iowa Office.

The JETS Director met with the Board to present an updated drug and alcohol testing policy.

Moved by Moore seconded by Dirks to approve an updated employee drug testing policy for JETS. All aye. Motion carried. [2008-151]

Pat Callahan, Anamosa City Administrator, met with the Board to discuss a fringe area agreement between the City of Anamosa and Jones County; and to review a proposal for structural analysis of the Dillon Military Road Bridge over the Wapsipinicon River.

Moved by McKean seconded by Moore to authorize a structural analysis of the Dillon Military Road Bridge over the Wapsipinicon River with the cost to be shared with the City of Anamosa. All aye. Motion carried.

Moved by Dirks seconded by Cruise to adjourn at 11:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

October 7, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by McKean to approve the minutes of the September 30, 2008 meeting. All aye. Motion carried.

The Board reviewed the jail census report for the month of August 2008.

Moved by McKean seconded by Moore to approve and place on file the Recorder's Report of Fees Collected for the quarter ending September 30, 2008. All aye. Motion carried. [2008-152]

Moved by Cruise seconded by Dirks to void claim #0809-0331, submitted by Community Services in the amount of \$220, dated September 26, 2008, payable to Wyoming Housing Authority, with reason being the landlord rescinded the rental agreement prior to printing the check. All aye. Motion carried.

Supervisor Moore introduced the following 2008/2009 INTERFUND TRANSFER RESOLUTION #08/09-4 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: Moore aye, Cruise aye, Dirks aye, McKean aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

2008/2009 INTERFUND TRANSFER RESOLUTION #08/09-4

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$259,375 from the Rural Services Basic Fund to the Secondary Road Fund.

The Board discussed the courthouse boiler project.

The Veteran Affairs Administrator met with the Board to present a grant program application.

Moved by Cruise seconded by Moore to authorize the Chairman to sign the FY09 County Grant Program for Veterans Application. All aye. Motion carried. [2008-153]

Toby Donovan met with the Engineer and the Board to discuss use of a utility cart on Jones County secondary roads.

The Engineer provided updates on the 228th Ave. box culvert project; the 100th Ave. bridge project; County Rd. X64 repairs; NRCS-EWP projects; a meeting held at Camp Courageous regarding their train project; and a copy of a letter from the Department of Natural Resources

denying a citizen's application for a proposed channel change for the North Fork of the Maquoketa River in Washington Township.

The Land Use and E911 Administrator met with the Board to discuss a Planning and Zoning meeting to be held October 14, 2008.

The Community Services Director met with the Board to introduce Jan Dole, part-time Community Services Assistant; and discuss the recent mental health case management state survey.

Moved by Dirks seconded by McKean to approve claims #0810-0001 through #0810-0214 and payroll for the period ending September 28, 2008, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by Dirks to adjourn at 10:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

October 14, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Dirks seconded by Cruise to approve the minutes of the October 7, 2008 meeting. All aye. Motion carried.

Moved by McKean seconded by Moore to authorize the Chairman to sign a letter of support to the Iowa Department of Economic Development for a proposed Olin housing rehabilitation grant. All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a request to the Iowa Department of Economic Development to extend the Center Junction wastewater treatment project CDBG contract to December 31, 2008. All aye. Motion carried.

Moved by Cruise seconded by Moore to authorize the Chairman to sign a claim for reimbursement of a portion of the CDBG eligible costs on the Center Junction Wastewater Project. All aye. Motion carried.

Moved by McKean seconded by Moore to approve, and place on file, the Clerk's Report of Fees Collected for the month ending September 30, 2008. All aye. Motion carried. [2008-154]

The Sheriff met with the Board to discuss increasing the per diem rate for out of county jail inmates.

Moved by Moore seconded by McKean to increase the per diem rate for out of county jail inmates from \$55.00 to \$60.00 per day effective November 1, 2008. All aye. Motion carried.

Marty Kelzer, Jones County Economic Development Director, met with the Board to invite them to upcoming events for the Industrial Park open house in Monticello; a labor shed study review by Iowa Workforce Development; and industrial roundtable meetings.

Moved by Dirks seconded by Cruise to appoint Marty Kelzer, Jones County Economic Development Director, to the East Central Iowa Council of Governments (ECICOG) Board of Directors. All aye. Motion carried.

Supervisor Cruise introduced the following resolution and moved its adoption seconded by Supervisor Moore. On roll call vote: Dirks aye, Cruise aye, Moore aye, McKean aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION APPOINTING COMMISSIONERS TO THE EASTERN IOWA REGIONAL HOUSING AUTHORITY FROM THE COUNTY OF JONES, IOWA

WHEREAS, Jones County, Iowa is a member government that has adopted the Articles of Agreement of the Eastern Iowa Regional Housing Authority within the Counties of Cedar, Clinton, Delaware, Dubuque and Jackson Counties in Iowa; and

WHEREAS, said Agreement provides for the appointment of Commissioners to the Regional Housing Authority.

NOW, THEREFORE, pursuant to the provisions of Chapter 403A, Code of Iowa, the Board of Supervisors of Jones County, Iowa, hereby appoints the person(s) hereafter named to serve as Commissioner(s) of the Eastern Iowa Regional Housing Authority to serve for the term appearing after their names respectively.

Commissioner: Marty Kelzer Term: Two Years
Commissioner: Vacant

BE IT FURTHER RESOLVED that this Resolution be filed in the office of the County Auditor and certified copies of such Resolution be forwarded by the County Auditor to the Eastern Iowa Regional Housing Authority.

The Land Use and E911 Administrator met with the Board to discuss a Planning & Zoning meeting to be held October 14, 2008.

The Assistant to the Engineer met with the Board to provide updates on the County Rd. X64 repairs; a request to use a golf cart on secondary roads; the Eby's Mill bridge project; and the secondary road winter on-call list.

The Community Services Director met with the Board to discuss the purchase of a new copy machine.

Doug Elliott, East Central Iowa Council of Governments (ECICOG), met with the Board to provide a semi-annual update of activities.

Rose Rohr, Jones County Historic Preservation Commission, met with the Board to discuss repairs to the Antioch School roof.

Moved by Cruise seconded by Dirks to adjourn at 11:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

October 21, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, McKean and Moore. Supervisor Dirks was absent.

Moved by McKean seconded by Cruise to approve the minutes of the October 14, 2008 meeting. All aye. Motion carried.

The Board and the Assistant to the Engineer reviewed a quote received for the courthouse sidewalk repair project. No action was taken on the sidewalk repair project.

The Board reviewed the Anamosa Library circulation report for September 2008.

The Assistant to the Engineer met with the Board to discuss the final payment voucher for the Hwy 151/County Rd. X40 right turn deceleration lane project.

Moved by Moore seconded by Cruise to authorize the Chairman to sign a final payment voucher with Tschiggfrie Excavating for the Hwy 151/County Rd. X40 right turn deceleration lane project. All aye. Motion carried.

The Assistant to the Engineer also discussed the Farm to Market Quarterly report; the County Rd. X64 repair project; the Hills Rd. project; the 100th Ave. bridge project; a recent spot audit done by the Iowa Department of Transportation and Federal Highway Administration; the 228th Ave. bridge project; speed limit concerns on County Rd. X31 and North Ford Street in Anamosa; and correspondence thanking the Secondary Road Department for their customer service.

Moved by McKean seconded by Cruise to request a speed study from the Iowa Department of Transportation for a portion of County Rd. X-31 adjacent to the north corporate limits of the city of Anamosa, and in the interim, to add red flags to the existing speed zone signs. All aye. Motion carried.

Moved by Moore seconded by McKean to approve claims #0810-0215 through #0810-0462 and payroll for the period ending October 12, 2008, as certified by the department heads. All aye. Motion carried.

The Land Use and E911 Administrator met with the Board to discuss a Planning & Zoning Commission meeting held October 14, 2008; and a Board of Adjustment meeting to be held October 21, 2008.

Moved by Cruise seconded by Moore to open the public hearing at 10:40 a.m. for a status update on the Kirkwood Career Welding Grant. On roll call vote: Moore aye, Cruise aye, McKean aye, Cook aye. Motion carried.

Five persons were present to offer objections to, or comments in favor of, the project.

Bethany Parker, Kristy Black, and Kim Johnson, representing Kirkwood Community College, were present to provide a program update.

Moved by McKean seconded by Moore to close the hearing at 10:50 a.m. On roll call vote: McKean aye, Cruise aye, Moore aye, Cook aye. Motion carried.

The Community Services Director met with the Board to discuss a rental house at Edinburgh Manor; a workshop sponsored by Community Care, Inc.; and an increase in requests for general assistance.

Moved by Moore seconded by Cruise to adjourn at 11:10 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

October 28, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by McKean to approve the minutes of the October 21, 2008 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to accept a quote for the repair of the courthouse sidewalks from Rogers Concrete Construction in the amount of \$4,610. All aye. Motion carried.

Moved by McKean seconded by Cruise to void claim #0810-0359, payable to Owen G. Dunn Company, dated October 24, 2008 and approved by the Board on October 21, 2008 in the amount of \$262.23 submitted by General Services with the reason being the items are being returned. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve an employee wellness program reimbursement in the amount of \$900. All aye. Motion carried.

Moved by Dirks seconded by McKean to hire Eva Haferbier as an on-call jailer effective October 23, 2008 at \$14.06 per hour; and Glen King as an on-call Senior Dining transporter, effective October 24, 2008 at \$8.43 per hour, both with benefits per the county handbook. All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a claim for reimbursement of a portion of the CDBG eligible costs on the Center Junction Wastewater Project. All aye. Motion carried.

The Auditor provided an update on the courthouse boiler project and the project Engineer's recommendation to replace the majority of the steam traps and control valves on the radiators in the courthouse.

H. B. Calvert, Midwest Assistance Program, met with the Board to review the operations manual prepared for the wastewater treatment lagoon at Edinburgh Manor. Funding for the manual was provided through the U.S.D.A.-Rural Development program.

The Engineer met with the Board to discuss a speed study request for County Rd. X31 and North Ford St., Anamosa; an estimate on paving a portion of Forest Chapel Rd.; applicants for the

Maintenance Man II position; an IRVM meeting to be held October 28, 2008; a letter from the Iowa Department of Natural Resources regarding Bear Creek; an NRCS concern regarding waterways on 60th Ave.; ISAC legislative priorities for 2009; the Hills Rd. box culvert project; the 100th Ave. bridge project; a flood damage repair update on County Rd. X64; the 228th Ave. box culvert project; the Eby's Mill project; and the 170th Ave. bridge over Walnut Creek.

The Land Use and E911 Administrator met with the Board to discuss a Board of Adjustment meeting held October 21, 2008; and a proposed split of farmland in Washington Township.

The Treasurer met with the Board to present the quarterly Treasurer's Balance in Depositories Report.

Moved by Moore seconded by McKean to approve and place on file the Treasurer's Balance in Jones County Depositories Report for the quarter ending September 30, 2008. All aye. Motion carried. [2008-155]

Moved by Dirks seconded by Cruise to adjourn at 10:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

November 5, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the October 28, 2008 meeting. All aye. Motion carried.

Moved by McKean seconded by Cruise to authorize the Chairman to approve a change order in the amount of \$51,893 for steam traps, control valves, and a sump pump for the courthouse boiler project. All aye. Motion carried.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign an amendment to the CDBG (Community Development Block Grant) contract for the Center Junction wastewater treatment project, extending the completion date to December 31, 2008. All aye. Motion carried.

Moved by McKean seconded by Cruise to approve and place on file the Sheriff's Report of Fees Collected for the quarter ending September 30, 2008. All aye. Motion carried. [2008-156]

John Harms, Jones County Fair Manager, met with the Board to discuss the 2008 Fair Report and present a 2009 budget request.

The Auditor and Engineer met with the Board to discuss the Secondary Road fund balance.

Supervisor McKean introduced the following 2008/2009 INTERFUND TRANSFER RESOLUTION #08/09-5 and moved its adoption, seconded by Supervisor Cruise. On roll call vote: McKean aye, Dirks aye, Cruise aye, Moore aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

2008/2009 INTERFUND TRANSFER RESOLUTION #08/09-5

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$500,000 from the Secondary Road Local Option Tax Fund to the Secondary Road Fund. Said transfer is being made purely for cash flow purposes to assist with payment of expenses related to construction projects and natural disaster related road and bridge repairs. It is the intent of the Board of Supervisors to transfer said monies back to the Secondary Road Local Option Tax Fund prior to June 30, 2009.

The Engineer also discussed the Eby's Mill Bridge repair project.

Moved by Cruise seconded by Dirks to authorize the Chairman to sign a contract with Calhoun Burns Associates for engineering services on the Eby's Mill Bridge. All aye. Motion carried.

Moved by Moore seconded by Dirks to hire David Goedken as a Maintenance Man II, effective November 24, 2008, at \$13.92 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Engineer also discussed sign vandalism; an inquiry on paving Forest Chapel Rd. south of Hwy 151; the requested speed study of County Rd. X31 and North Ford St.; a flood recovery meeting held October 31, 2008 with Representative Bruce Braley; and flood damage repairs on County Rd. X64.

The Land Use and E911 Administrator met with the Board to discuss a billboard proposal north of Monticello.

The Community Services Director met with the Board to discuss a regional Medicaid grant for children's mental health services; and a long-term recovery program to assist citizens with ongoing weather related damage concerns.

The Conservation Director met with the Board to provide an update on flood damages, current projects, and a land acquisition proposal.

Moved by McKean seconded by Dirks to authorize the Chairman to sign a letter of support for the proposed acquisition of 60 acres in Hale Township to expand the Hale Wildlife area. All aye. Motion carried.

Moved by Moore seconded by Dirks to approve claims #0811-0001 through #0811-0152, and payroll for the period ending October 26, 2008, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by Moore to adjourn at 11:15 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

November 12, 2008 8:15 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, and McKean. Supervisor Moore was absent.

Moved by Cruise seconded by McKean to convene as a Board of Canvassers to canvass the results of the November 4, 2008 General Election. All aye. Motion carried.

The results of the canvass were certified as follows:

For the office of **PRESIDENT and VICE PRESIDENT** there were ten thousand eight (10,008) votes cast as follows:

BARACK OBAMA and JOE BIDEN, Democratic Party, received five thousand four hundred forty-six (5,446) votes

JOHN MCCAIN and SARAH PALIN, Republican Party, received four thousand four hundred five (4,405) votes

RALPH NADER and MATT GONZALEZ, Peace and Freedom, received fifty-one (51) votes

BOB BARR and WAYNE A. ROOT, Libertarian Party, received thirty (30) votes

CHUCK BALDWIN and DARRELL L. CASTLE, Constitution Party, received twenty-six (26) votes

CYNTHIA MCKINNEY and ROSA CLEMENTE, Green Party, received seven (7) votes

BRIAN MOORE and STEWART A. ALEXANDER, Socialist Party USA, received four (4) votes

JAMES HARRIS and ALYSON KENNEDY, Socialist Workers Party, received one (1) vote

GLORIA LA RIVA and ROBERT MOSES, Party for Socialism and Liberation, received zero (0) votes

SCATTERING received thirty-eight (38) votes

For the office of **UNITED STATES SENATOR** there were nine thousand eight hundred fifty-six (9,856) votes cast as follows:

TOM HARKIN, Democratic Party, received six thousand three hundred six (6,306) votes

CHRISTOPHER REED, Republican Party, received three thousand five hundred forty-three (3,543) votes

SCATTERING received seven (7) votes

For the office of **UNITED STATES REPRESENTATIVE - 1ST DISTRICT** there were nine thousand five hundred forty-three (9,543) votes cast as follows:

BRUCE BRALEY, Democratic Party, received five thousand nine hundred twenty-nine (5,929) votes

DAVID HARTSUCH, Republican Party, received three thousand six hundred nine (3,609) votes

SCATTERING received five (5) votes

For the office of **STATE SENATOR – 16TH DISTRICT** there were nine thousand seven hundred eight (9,708) votes cast as follows:

TOM HANCOCK, Democratic Party, received five thousand three hundred twenty-four (5,324) votes

DAVE MCLAUGHLIN, Republican Party, received four thousand three hundred seventy-seven (4,377) votes

SCATTERING received seven (7) votes

For the office of **STATE REPRESENTATIVE – 31ST DISTRICT** there were nine thousand seven hundred twenty (9,720) votes cast as follows:

RAY ZIRKELBACH, Democratic Party, received six thousand three hundred ten (6,310) votes

DENA HIMES, Republican Party, received three thousand four hundred two (3,402) votes

SCATTERING received eight (8) votes

For the office of **COUNTY BOARD OF SUPERVISORS – FIRST DISTRICT**, vote for no more than one, there were nine thousand seven hundred thirty-nine (9,739) votes cast as follows:

WAYNE R. MANTERNACH, Republican Party, received five thousand three hundred eighty-nine (5,389) votes

MERLIN D. MOORE, Democratic Party, received four thousand three hundred forty-two (4,342) votes

SCATTERING received three (8) votes

and **WAYNE R. MANTERNACH** was elected for the term of four years.

For the office of **COUNTY BOARD OF SUPERVISORS – SECOND DISTRICT**, vote for no more than one, there were seven thousand four hundred fourteen (7,414) votes cast as follows:

LEO M. COOK, Democratic Party, received seven thousand two hundred sixty-eight (7,268) votes

SCATTERING received one hundred forty-six (146) votes

and **LEO M. COOK** was elected for the term of four years.

For the office of **COUNTY BOARD OF SUPERVISORS – FIFTH DISTRICT**, vote for no more than one, there were nine thousand five hundred fifty-two (9,552) votes cast as follows:

KEITH C. DIRKS, Democratic Party, received five thousand six hundred thirty-three (5,633) votes

JIM WUNDER, Republican Party, received three thousand nine hundred fifteen (3,915) votes

SCATTERING received four (4) votes

and **KEITH C. DIRKS** was elected for the term of four years.

For the office of **COUNTY AUDITOR**, vote for no more than one, there were seven thousand eight hundred six (9,595) votes cast as follows:

JANINE SULZNER, Republican Party, received six thousand five hundred forty-four (6,544) votes

ROSEMARY ROHR, Democratic Party, received three thousand forty-seven (3,047) votes
SCATTERING received four (4) votes
and **JANINE SULZNER** was elected for the term of four years.

For the office of **COUNTY SHERIFF**, vote for no more than one, there were eight thousand two hundred twenty (8,220) votes cast as follows:
MARK DENNISTON, Democratic Party, received eight thousand one hundred eighteen (8,118) votes
SCATTERING received one hundred two (102) votes
and **MARK DENNISTON** was elected for the term of four years.

For the office of **CASS TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred thirty-seven (237) votes cast as follows:
LAWRENCE YANDA received two hundred twenty-four (224) votes
CARROLL HUMPAL received three (3) votes
SCATTERING received ten (10) votes
and **LAWRENCE YANDA** and **CARROLL HUMPAL** were elected for the term of four years.

For the office of **CASTLE GROVE TOWNSHIP TRUSTEE**, vote for no more than two, there were one hundred seventy-four (174) votes cast as follows:
GEORGE MANTERNACH received one hundred sixty-six (166) votes
TED KOEHLER received six (6) votes
SCATTERING received two (2) votes
and **GEORGE MANTERNACH** and **TED KOEHLER** were elected for the term of four years.

For the office of **CLAY TOWNSHIP TRUSTEE**, vote for no more than two, there were sixteen (16) votes cast as follows:
MARK DOLL received four (4) votes
NICK KOPPES received two (2) votes
JIM BRADLEY received one (1) vote
TOM DOLL received one (1) vote
RON FAGAN received one (1) vote
KENNETH HANNA received one (1) vote
GAIL KOPPES received one (1) vote
LOREN MANTERNACH received one (1) vote
MATT MANTERNACH received one (1) vote
MIKE MEADE received one (1) vote
TOM ORR received one (1) vote
DON SUPPLE received one (1) vote
and **MARK DOLL** and **NICK KOPPES** were elected for the term of four years.

For the office of **FAIRVIEW TOWNSHIP TRUSTEE**, vote for no more than two, there were one thousand two hundred twenty-three (1,223) votes cast as follows:
H. RICHARD ZIMMERMAN received six hundred seventy (670) votes
LYLE HALL received five hundred forty-three (543) votes
SCATTERING received ten (10) votes
and **H. RICHARD ZIMMERMAN** and **LYLE HALL** were elected for the term of four years.

For the office of **GREENFIELD TOWNSHIP TRUSTEE**, vote for no more than two, there were one hundred eighty-five (185) votes cast as follows:
DON VON BEHREN received one hundred sixty-nine (169) votes
KEITH MORNINGSTAR received eight (8) votes
SCATTERING received eight (8) votes
and **DON VON BEHREN** and **KEITH MORNINGSTAR** were elected for the term of four years.

For the office of **HALE TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred thirty-one (231) votes cast as follows:

TERRY W. HAMILTON received one hundred twenty-one (121) votes

DALE WENNDT received one hundred eight (108) votes

SCATTERING received two (2) votes

and **TERRY W. HAMILTON and DALE WENNDT** were elected for the term of four years.

For the office of **JACKSON TOWNSHIP TRUSTEE**, vote for no more than two, there were one hundred eighty-five (185) votes cast as follows:

RICHARD H. AHRENSEN received one hundred seventy-six (176) votes

JAMES LUCKSTEAD received five (5) votes

SCATTERING received four (4) votes

and **RICHARD H. AHRENSEN and JAMES LUCKSTEAD** were elected for the term of four years.

For the office of **LOVELL TOWNSHIP TRUSTEE**, vote for no more than two, there were seven hundred twenty-six (726) votes cast as follows:

ROBERT BALLOU received four hundred twenty-two (422) votes

WM. C. HINTZ received three hundred one (301) votes

SCATTERING received three (3) votes

and **ROBERT BALLOU and WM. C. HINTZ** were elected for the term of four years.

For the office of **LOVELL TOWNSHIP TRUSTEE, to fill vacancy**, vote for no more than one, there were four hundred sixty-seven (467) votes cast as follows:

KEVIN PRULL received four hundred sixty-five (465) votes

SCATTERING received two (2) votes

and **KEVIN PRULL** was elected for the residue of the term ending January 3, 2011.

For the office of **LOVELL TOWNSHIP CLERK, to fill vacancy**, vote for no more than one, there were four hundred seventy-six (476) votes cast as follows:

DAVE LUBBEN received four hundred seventy-six (476) votes

and **DAVE LUBBEN** was elected for the residue of the term ending January 3, 2011.

For the office of **MADISON TOWNSHIP TRUSTEE**, vote for no more than two, there were one hundred fifty-eight (158) votes cast as follows:

LARRY JONES received one hundred thirty-nine (139) votes

GALE VON BEHREN received fourteen (14) votes

SCATTERING received five (5) votes

and **LARRY JONES and GALE VON BEHREN** were elected for the term of four years.

For the office of **OXFORD TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred three (203) votes cast as follows:

DAVID FLORY received one hundred nine (109) votes

DANNY RICHARD SLOUHA received ninety-four (94) votes

and **DAVID FLORY and DANNY RICHARD SLOUHA** were elected for the term of four years.

For the office of **RICHLAND TOWNSHIP TRUSTEE**, vote for no more than two, there were three hundred twelve (312) votes cast as follows:

DAVID ASCHBRENNER received one hundred fifty-six (156) votes

MICHAEL J. ROGERS received one hundred fifty-six (156) votes

and **DAVID ASCHBRENNER and MICHAEL J. ROGERS** were elected for the term of four years.

For the office of **ROME TOWNSHIP TRUSTEE**, vote for no more than two, there were two hundred eighty-three (283) votes cast as follows:

DALE BROULIK received one hundred fifty-five (155) votes
CLARENCE KOFRON received one hundred twenty-five (125) votes
SCATTERING received three (3) votes
and **DALE BROULIK and CLARENCE KOFRON** were elected for the term of four years.

For the office of **SCOTCH GROVE TOWNSHIP TRUSTEE**, vote for no more than one, there were two hundred ninety-six (296) votes cast as follows:

GARY PAULSEN received one hundred sixty-two (162) votes
DAVID C. TOBIASON received one hundred thirty-three (133) votes
SCATTERING received one (1) vote
and **GARY PAULSEN and DAVID C. TOBIASON** were elected for the term of four years.

For the office of **SCOTCH GROVE TOWNSHIP TRUSTEE, to fill vacancy**, vote for no more than one, there were one hundred eighty-two (182) votes cast as follows:

CHUCK WILLMS received one hundred eighty-two (182) votes
and **CHUCK WILLMS** was elected for the residue of the term ending January 3, 2011.

For the office of **SCOTCH GROVE TOWNSHIP CLERK, to fill vacancy**, vote for no more than one, there were one hundred eighty-nine (189) votes cast as follows:

STEVE ZIRKELBACH received one hundred eighty-nine (189) votes
and **STEVE ZIRKELBACH** was elected for the residue of the term ending January 3, 2011.

For the office of **WASHINGTON TOWNSHIP TRUSTEE**, vote for no more than two, there were sixteen (16) votes cast as follows:

RON KRAPFL received five (5) votes
RICK LOES received four (4) votes
WARREN CALLAHAN received one (1) vote
RAYMOND FINN received one (1) vote
MILTON HUGHES received one (1) vote
ERIC MANTERNACH received one (1) vote
MATT MANTERNACH received one (1) vote
DAN WELTER received one (1) vote
BLANK received one (1) vote
and **RON KRAPFL and RICK LOES** were elected for the term of four years.

For the office of **WAYNE TOWNSHIP TRUSTEE**, vote for no more than two, there were four hundred thirty-six (436) votes cast as follows:

ED LUBBEN received two hundred thirty-one (231) votes
RICHARD J. WOLKEN received two hundred four (204) votes
SCATTERING received one (1) vote
and **ED LUBBEN and RICHARD J. WOLKEN** were elected for the term of four years.

For the office of **WYOMING TOWNSHIP TRUSTEE**, vote for no more than two, there were one hundred ninety-nine (199) votes cast as follows:

DENNIS W. CARSTENSEN received one hundred five (105) votes
JOE BISINGER received eighty-nine (89) votes
SCATTERING received five (5) votes
and **DENNIS W. CARSTENSEN and JOE BISINGER** were elected for the term of four years.

For the office of **SOIL AND WATER CONSERVATION DISTRICT COMMISSIONER**, vote for no more than three, there were eleven thousand ninety-five (11,095) votes cast as follows:

MATTHEW MANTERNACH received six thousand one hundred fifteen (6,115) votes
RAYMOND P. FINN received four thousand seven hundred thirty-nine (4,739) votes
ROBERT BRANDT received eighty-seven (87) votes

SCATTERING received one hundred fifty-four (154) votes and **MATTHEW MANTERNACH, RAYMOND P. FINN and ROBERT BRANDT** were each elected for the term of four years.

For the office of **JONES COUNTY AGRICULTURAL EXTENSION COUNCIL**, vote for no more than four, there were twenty thousand seven hundred sixty-seven (20,772) votes cast as follows:
CINDY DIRKS received four thousand five hundred twenty (4,520) votes
MATHEW GRAY received four thousand four hundred thirty-nine (4,439) votes
NICK MILLER received four thousand ninety-nine (4,099) votes
LINDA KAHLER received four thousand thirty (4,030) votes
CHERYL JACOBS BARKER received three thousand six hundred forty-two (3,642) votes
SCATTERING received forty-two (42) votes
and **CINDY DIRKS, MATHEW GRAY, NICK MILLER and LINDA KAHLER** were each elected for the term of four years.

For the office of **COUNTY AGRICULTURAL EXTENSION COUNCIL, to fill vacancy**, vote for no more than two, there were ten thousand six hundred forty-nine (10,649) votes cast as follows:
LOWELL TIEDT received five thousand four hundred thirty-eight (5,438) votes
JERRY SORGENFREY received five thousand one hundred seventy-four (5,174) votes
SCATTERING received thirty-seven (37) votes
and **LOWELL TIEDT and JERRY SORGENFREY** were each elected for the residue of the term ending January 3, 2011.

		AFFIRMATIVE VOTES	NEGATIVE VOTES
For the office of JUDGE OF THE SUPREME COURT:			
DARYL L. HECHT	received	4,689	2,050
BRENT APPEL	received	4,551	2,060
MARK S. CADY	received	4,658	1,999
For the office of JUDGE OF THE COURT OF APPEALS:			
ROSEMARY SHAW SACKETT	received	4,707	1,980
LARRY J. EISENHAUER	received	4,622	1,929
TERRY L. HUITINK	received	4,516	2,017
For the office of JUDGE OF THE DISTRICT COURT:			
FAE HOOVER-GRINDE	received	4,526	2,101
THOMAS KOEHLER	received	4,768	1,886
NANCY A. BAUMGARTNER	received	4,817	1,855
MARSHA A. BERGAN	received	4,677	1,909
PATRICK R. GRADY	received	4,774	1,857
For the office of DISTRICT ASSOCIATE JUDGE:			
ANGELINE M. WILSON	received	4,681	1,883
CASEY D. JONES	received	4,693	1,819
RUSSELL GLEN KEAST	received	4,559	1,949
BARBARA H. LIESVELD	received	4,571	1,955

Upon Constitutional Amendment 1: Shall the following amendment to the Constitution be adopted?
Summary: Changes the language that describes a person who cannot legally vote from “idiot or insane person” to “a person adjudged mentally incompetent to vote.”

Section 5 of Article II of the Constitution of the State of Iowa is repealed and the following adopted in lieu thereof:

DISQUALIFIED PERSONS. SEC. 5. A person adjudged mentally incompetent to vote or a person convicted of any infamous crime shall not be entitled to the privilege of an elector.

There were eight thousand sixty-seven (8,067) votes cast as follows:

FOR the question there were six thousand three hundred sixty-seven (6,367) votes

AGAINST the question there were one thousand seven hundred (1,700) votes

The Auditor reported on the outcome of the eighteen provisional ballots that were cast at the election.

Moved by McKean seconded by Dirks to adjourn as a Board of Canvassers and convene as a Board of Supervisors at 9:38 a.m. All aye. Motion carried.

Moved by Dirks seconded by Cruise to approve the minutes of the November 5, 2008 meeting. All aye. Motion carried.

Moved by Cruise seconded by McKean to approve an employee wellness program reimbursement in the amount of \$75.00. All aye. Motion carried.

Moved by Cruise seconded by Dirks to re-appoint John Slater to the Olin Benefited Fire District for a three-year term. All aye. Motion carried.

Supervisor Dirks introduced the following resolution and moved its adoption seconded by Supervisor Cruise. On roll call vote: Dirks aye, McKean aye, Cruise aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

PETTY CASH FUND RESOLUTION

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the following amounts shall be the established imprest value of petty cash funds for the various county departments until such time a change may be submitted, AND that said funds shall be used and accounted for in accordance with the Petty Cash Fund Policy established by the Jones County Board of Supervisors on April 15, 1997, as may be further amended.

<u>Department</u>	<u>Amount</u>	<u>Department</u>	<u>Amount</u>
Auditor	\$ 50.00	Attorney	\$ 25.00
Conservation	\$ 50.00	Community Services	\$ 50.00
Environmental Health	\$ 50.00	JETS	\$ 25.00
Secondary Road	\$ 200.00	Senior Dining*	\$ 200.00
Treasurer	\$ 25.00	Veteran Affairs	\$ 25.00
Recorder	\$ 225.00		(\$125.00 cash, \$100.00 minimum bank account balance)
Sheriff	\$1,000.00		(\$500.00 extradition account, \$500 motor vehicle account)

*Additional uses allowed for Senior Dining per April 18, 2006 motion.

The Board reviewed the Anamosa Library circulation report for October 2008.

Moved by McKean seconded by Cruise to authorize the Chairman to sign the Applications for Family Farm Credit for persons actively engaged in farming from July 1, 2007 to June 30, 2008, with ownership as of June 30, 2008, as presented by the Assessor. All aye. Motion carried.

The Auditor provided an update on the courthouse boiler project.

The Engineer met with the Board to discuss a letter to Eastern Iowa Excavating & Concrete regarding repairs to County Rd. X64; updates on the Hills Rd. project, the 100th Ave. bridge project, the 228th Ave. box culvert project, and the Eby's Mill bridge project.

The Land Use and E911 Administrator met with the Board to discuss a mobile home on property in Cass Township; a proposed farmstead split; proposed emergency service district maps; the locker in Langworthy; the clarification of county road names during the E911 Phase 2 project;

increased county development; available state funding for E911 activities; and proposed future E911 projects.

Chairman Cook provided an update on the appointment of a representative to the Linn County VNA Board of Directors.

Moved by Dirks seconded by Cruise to adjourn at 11:00 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

November 18, 2008 9:03 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by Dirks to approve the minutes of the November 12, 2008 meeting. All aye. Motion carried.

The Board reviewed the jail census report for the month of October 2008.

Moved by Dirks seconded by McKean to decrease JETS claim #0811-0081, payable to Sadler Power Train dated November 7, 2008 and approved by the Board on November 5, 2008 from an amount of \$223.70 to \$129.50 with reason being part of the claim was previously paid on October 24, 2008; and to void claim #0811-0053, payable to Holmes Transmission dated November 7, 2008 and approved by the Board on November 5, 2008 in the amount of \$254.48 submitted by the Sheriff's Department with reason being the claim was previously paid on October 24, 2008. All aye. Motion carried.

Moved by Cruise seconded by Moore to acknowledge receipt of a manure management plan update from D & B Pork, LLC, for property located in Section 8 of Castle Grove Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by McKean seconded by Cruise to approve, and place on file, the Clerk's Report of Fees Collected for the month ending October 31, 2008. All aye. Motion carried. [2008-157]

Moved by Cruise seconded by Dirks to approve the Class C Liquor License Renewal and Sunday Sales Privilege for Robert Menster, dba The Heights, 21592 Hwy 151, Monticello, to be effective December 10, 2008. All aye. Motion carried. [2008-158]

Supervisor Cruise introduced the following 2008/2009 INTERFUND TRANSFER RESOLUTION #08/09-6 and moved its adoption, seconded by Supervisor McKean. On roll call vote: Cruise aye, Moore aye, Cook aye, McKean aye, Dirks aye, whereupon the Chairman declared the resolution passed and adopted.

2008/2009 INTERFUND TRANSFER RESOLUTION #08/09-6

IT IS HEREBY RESOLVED by the Jones County Board of Supervisors that the County Auditor is hereby directed to transfer \$3,000 from the General Basic Fund to the Debt Service Fund.

The Senior Dining Director met with the Board to discuss adding meal transportation services for the Martelle and Fairview areas.

The Secondary Road Office Manager met with the Board to provide a FEMA update; TIME21 funding; and a letter received from North American Salt.

The Land Use and E911 Administrator met with the Board to discuss a proposed farmstead split in Oxford Township; a possible split for development on Buffalo Rd.; a concern regarding multiple residential structures on one parcel in Cass Township; several nuisances; and an E911 newsletter.

The Community Services Director met with the Board to discuss a proposed grant application to the SAMHSA Children's Mental Health Initiative, and creation of a task force to discuss possible future uses for Edinburgh Manor.

Moved by Dirks seconded by Cruise to approve claims #0811-0153 through #0811-0477 and payroll for the period ending November 9, 2008, as certified by the department heads. All aye. Motion carried.

Moved by Moore seconded by Dirks to adjourn at 10:45 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

November 25, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, and Moore. Supervisor McKean was absent.

Moved by Moore seconded by Dirks to approve the minutes of the November 18, 2008 meeting. All aye. Motion carried.

Moved by Moore seconded by Cruise to void check #107921 and corresponding claim number 0811-0130, submitted by Community Services in the amount of \$3,969.65, dated November 7, 2008, made payable to Treasurer, State of Iowa, with reason being the charges are currently pending but not yet due. All aye. Motion carried.

The Auditor provided the Board with information regarding the FY08 Mental Health Fund GAAP balance; and a boiler update.

Gloria Lea met with the Board to discuss the need for CHORE services in Jones County.

Mary Lou Erlacher, Workplace Learning Connection, met with the Board to present a program update and funding request.

The Engineer met with the Board to discuss a request to designate a portion of 38th Ave. as a service Level C road; a letter from the Iowa Department of Natural Resources regarding stream bank work along the Wapsipinicion River east of Olin by a private landowner; Eby's Mill Bridge permit application requests; and projected Road Use Tax funding for FY09.

The Land Use and E911 Administrator met with the Board to discuss nuisances; burning shingles in Fairview Township; and the Langworthy Locker.

The Community Services Director met with the Board to provide the results of the Mental Health Case Management survey.

The Veteran Affairs Administrator met with the Board to provide an update on office hours.

Moved by Cruise seconded by Dirks to adjourn at 10:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

December 2, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, McKean and Moore. Supervisor Dirks was absent.

Moved by Cruise seconded by Moore to approve the minutes of the November 25, 2008 meeting. All aye. Motion carried.

The Auditor provided the Board with the quarterly report for the Employee Health Plan, and her recommendation to waive one month's premium due to the status of the Health Plan fund balance and claims activity.

Moved by McKean seconded by Cruise to waive the January employee and employer health insurance contributions for February coverage for current employees. All aye. Motion carried.

Moved by Cruise seconded by Moore to approve the Jones County Employee Health Plan Report for the period ending October 31, 2008. All aye. Motion carried. [2008-159]

The Auditor provided the Board with a boiler project update; discussed snow removal at 105 Broadway Place; and discussed the FY10 budget.

Gloria Lea met with the Board to discuss the findings of her inquiries with various agencies for providing CHORE services in Jones County.

The Secondary Road Office Manager met with the Board to discuss the Eby's Mill bridge project; assistance in providing limited snow routes as requested by the Anamosa Community School District; and Wendling Quarries stone price rates for 2009.

The Land Use and E911 Administrator met with the Board to discuss a leaning barn; a Planning and Zoning meeting to be held December 2, 2008; and Department of Transportation concerns with subdivision access along Hwy 151.

Moved by Moore seconded by McKean to approve claims #0812-0001 through #0812-0168 and payroll for the period ending November 23, 2008, as certified by the department heads. All aye. Motion carried.

Moved by Cruise seconded by McKean to adjourn at 10:05 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

December 9, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, McKean and Moore.

Moved by Cruise seconded by McKean to approve the minutes of the December 2, 2008 meeting. All aye. Motion carried.

Moved by Moore seconded by Dirks to decrease Conservation claim #0812-0064, payable to Kromminga Motors, dated December 5, 2008 and approved by the Board on December 2, 2008, from an amount of \$407.76 to \$345.24 with the reason being part of the claim was previously paid on September 26, 2008. All aye. Motion carried.

Moved by Dirks seconded by Cruise to void check #108296, and corresponding claim #0812-0040, submitted by Data Processing in the amount of \$285.75 dated December 5, 2008, made payable to Connectronics with reason being the amount on the claim was incorrect. All aye. Motion carried.

The Board reviewed the Anamosa Library circulation report for November 2008.

Moved by McKean seconded by Cruise to approve the first consideration of, and propose for adoption, Jones County, Iowa Codification Ordinance 2008. On roll call vote: McKean aye, Dirks aye, Cruise aye, Moore aye, Cook aye, whereupon the Chairman declared the first consideration approved.

Moved by McKean seconded by Cruise to approve and place on file the Clerk's Report of Fees Collected for the month ending November 30, 2008. All aye. Motion carried. [2008-159.5]

The Auditor updated the Board on the flexible benefits plan and presented a proposal for creation of an internal service fund for the plan; and discussed the fiscal year 2008 financial audit.

The Land Use and E911 Administrator met with the Board to discuss a complaint received regarding improper burning and dumping.

The Engineer met with the Board to discuss the Eby's Mill Bridge project; salt and sand storage at Wyoming; and an extension to December 31, 2008 of the state imposed temporary increase in road weight restrictions.

Moved by Moore seconded by Dirks to authorize the Chairman to sign a final payment voucher to Connolly Construction on project FM-CO53(64)--55-53 (slide repair on County Rd. E28/Ridge Rd.). All aye. Motion carried.

The Auditor provided the Board with expenses, receipts, and fund balances through November 2008.

Moved by Cruise seconded by Dirks to adjourn at 10:00 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

December 16, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks and McKean. Supervisor Moore was absent.

Moved by Cruise seconded by McKean to approve the minutes of the December 9, 2008 meeting. All aye. Motion carried.

Moved by Cruise seconded by Dirks to set the mileage reimbursement rate for official County business at \$.03 under the IRS standard mileage reimbursement rate in effect at the time the mileage expense is incurred, beginning January 1, 2009. All aye. Motion carried.

Moved by McKean seconded by Cruise to suspend the provisions of Iowa Code Section 331.302(5) which requires three considerations of an ordinance prior to passage. On roll call vote: McKean aye, Dirks aye, Cruise aye, Cook aye. Motion carried.

Moved by Dirks seconded by McKean to approve the third and final consideration of, and to adopt, pass, and publish, Jones County, Iowa Codification Ordinance 2008. On roll call vote: Dirks aye, McKean aye, Cook aye, Cruise aye, whereupon the Chairman declared the ordinance adopted.

JONES COUNTY, IOWA CODIFICATION ORDINANCE 2008

An ordinance amending the code of ordinances of the County of Jones, State of Iowa.

Be it enacted by the Board of Supervisors of Jones County, Iowa as follows:

Section 1: The purpose of this ordinance is to codify the Jones County Code of Ordinances by adding CHAPTER 13, ORDINANCE CODIFICATION – DECEMBER 2008, OF TITLE I – ORGANIZATION & STRUCTURE.

Section 2: The Chapter will read as follows:

**CHAPTER 13
ORDINANCE CODIFICATION - DECEMBER 2008
TITLE I - ORGANIZATION & STRUCTURE**

Jones County ordinance readopting the existing county ordinances, as amended, into a county code of ordinances.

SECTION 1. PURPOSE

Code of Iowa Section 331.302(9), requires that at least once every five years, the Board of Supervisors shall compile a code of ordinances containing all of the county ordinances in effect. This ordinance adopts the code of ordinances, as amended.

SECTION 2. READOPTION OF CURRENT ORDINANCES

The following ordinances have all been adopted and enacted into law since December 18, 2007 and were duly published as the law provides. All other ordinances previously adopted as provided by law are hereby readopted.

- A. Jones County Ordinance 2008-01, becomes part of **CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE** by amending the zoning map.
- B. Jones County Ordinance 2008-02, becomes part of **CHAPTER 3, JONES COUNTY ZONING ORDINANCE OF TITLE VI – PROPERTY & LAND USE** by amending the zoning map.

SECTION 3. CODE OF ORDINANCES

Copies of the code as adopted herein shall be on file and available for public inspection in the Jones County Auditor's Office.

SECTION 4. WHEN EFFECTIVE

This ordinance shall be effective upon approval as provided by law.

Section 3. When Effective

This ordinance shall be in full force and effect from and after its final passage, approval, and publication as provided by law.

Supervisor McKean introduced the following APPROPRIATION RESOLUTION 2008/2009-03 and moved its adoption, seconded by Supervisor Dirks. On roll call vote: McKean aye, Dirks aye, Cook aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

APPROPRIATION RESOLUTION 2008/2009-03

BE IT RESOLVED by the Jones County Board of Supervisors that the following changes in departmental spending appropriations for fiscal year 2008/2009 be adopted:

24 Land Use	decrease by	\$5,210	from	\$62,192	to	\$56,982
51 General Services	decrease by	\$3,750	from	\$389,673	to	\$385,923
99 Non-Departmental	decrease by	\$2,000	from	\$322,494	to	\$320,494
55 Center Junction Wastewater Project	increase by	\$10,960	from	\$20,000	to	\$30,960

Supervisor Dirks introduced the following resolution and moved its adoption seconded by Supervisor McKean. On roll call vote: Dirks aye, McKean aye, Cook aye, Cruise aye, whereupon the Chairman declared the resolution passed and adopted.

RESOLUTION ESTABLISHING THE

JONES COUNTY FLEXIBLE BENEFITS PLAN INTERNAL SERVICE FUND

WHEREAS, the Jones County Board of Supervisors (hereinafter referred to as the "County") established a Flexible Benefits Plan on January 1, 1997 to provide certain benefits for eligible employees as allowed by state and federal regulations; and

WHEREAS, the County has been submitting contributions under said plan to a third party administrator for investment and funding of reimbursement claims under said plan; and

WHEREAS, said third party administrator has notified Jones County that new federal audit regulations will require Jones County to hold all contributions in its own accounts and submit to the third party administrator only amounts necessary to fund each bi-weekly request for reimbursement;

NOW, THEREFORE, BE IT RESOLVED, that a non-budgetary internal service fund be established to hold contributions to the plan, and to make payments to the third-party administrator for eligible reimbursements under the plan; that the Jones County Auditor shall have the duty and responsibility to hold, invest, reinvest, and otherwise to administer the funds of the Plan;

BE IT FURTHER RESOLVED that \$4,000 shall be expended from the County General Fund to advance fund the plan for cash flow purposes of the plan throughout the year.

Moved by McKean seconded by Cruise to place on file the FY2010 salary recommendations for elected officials from the Jones County Compensation Board. All aye. Motion carried. [2008-160]

Moved by Cruise seconded by Dirks to acknowledge receipt of a manure management plan update from Scott Tenley for property located in Section 7 of Hale Township, with the County Auditor to retain the document in a temporary file for public access for one year. All aye. Motion carried.

Moved by Dirks seconded by McKean to hire Abby Faust as a part-time dispatcher, effective December 15, 2008, at \$12.47 per hour, with benefits per the collective bargaining agreement. All aye. Motion carried.

The Board reviewed a letter from the Iowa Department of Veterans Affairs regarding county Veteran Affairs office staffing requirements and funding for FY2010.

The Senior Dining Director met with the Board to discuss pay rates for the cook and assistant cook positions.

Moved by Dirks seconded by McKean to increase the wages of Carol Mettler, Senior Dining Cook, to \$9.50 per hour and Phyllis Dircks, Senior Dining Assistant Cook, to \$9.25 per hour, effective December 8, 2008. All aye. Motion carried.

Moved by McKean seconded by Cruise to hire Erin LaBarge as a kitchen assistant, effective December 16, 2008 at \$8.00 per hour, with benefits per the county handbook. All aye. Motion carried.

The Board reviewed a proposed 28E agreement with the City of Anamosa for the Jones County Senior Dining program.

The Engineer met with the Board to provide an update on the Eby's Mill Bridge project; STP applications submitted to the East Central Iowa Council of Governments for candidate projects; and settlement of a lawsuit involving a county motor grader.

The Land Use and E911 Administrator met with the Board to discuss the Langworthy Locker; a leaning barn; and concerns about illegal burning and dumping.

The Board discussed hiring Richard Kordick to prepare a survey of the property at 105 Broadway Place, with costs to be shared with Russell Construction.

Moved by McKean seconded by Cruise to authorize the Chairman to sign an Agreement of Understanding Concerning The Exchange of GIS Digital Data Products with NewCom Technologies, Inc. All aye. Motion carried. [2008-161]

The Community Services Director met with the Board to discuss a recent decision to delay the submission of a regional Children's Mental Health grant; Mental Health funding; and an increase in General Assistance services requests.

Moved by Cruise seconded by Dirks to approve claims #0812-0169 through #0812-0426, with the exception of claim #0812-0294 submitted by the Conservation Department, payable to Jackson County Conservation Board, with reason being the services billed are contrary to County policy; and payroll for the period ending December 7, 2008, as certified by the department heads. All aye. Motion carried.

Moved by Dirks seconded by McKean to adjourn at 10:30 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman

December 23, 2008 9:00 a.m.

The Jones County Board of Supervisors met in regular session. Present Chairman Cook, Supervisors Cruise, Dirks, and McKean. Supervisor Moore was absent.

Moved by Cruise seconded by Dirks to approve the minutes of the December 16, 2008 meeting. All aye. Motion carried.

Moved by Dirks seconded by Cruise to adopt the following schedule for holidays to be observed by county employees during calendar year 2009:

New Year's Day 2009	Thursday, January 1, 2009
President's Day	Monday, February 16, 2009
Memorial Day	Monday, May 25, 2009
Independence Day	Friday, July 3, 2009
Labor Day	Monday, September 7, 2009
Veteran's Day	Wednesday, November 11, 2009
Thanksgiving Holiday	Thursday, November 26, 2009 and Friday, November 27, 2009
Christmas Holiday	Thursday, December 24, 2009 and Friday, December 25, 2009
New Year's Day 2010	Friday, January 1, 2010

All aye. Motion carried.

Moved by Cruise seconded by McKean to cancel the December 30, 2008 meeting and set the next meeting date for January 2, 2009. All aye. Motion carried.

Moved by Dirks seconded by McKean to appoint Denny Coon and Lyle Theisen to the Jones County Board of Health for three-year terms expiring December 31, 2011. All aye. Motion carried.

Moved by McKean seconded by Cruise to appoint LaVerta Langenberg, Connie Humpal and Milt Luckstead Jr., to the Jones County Cemetery Commission for three-year terms expiring December 31, 2011. All aye. Motion carried.

The Board reviewed the jail census report for the month of November 2008.

Moved by Cruise seconded by Dirks to approve an employee wellness program reimbursement in the amount of \$25. All aye. Motion carried.

Moved by McKean seconded by Cruise to approve, and place on file, the Auditor's Report of Fees collected for the quarter ending September 30, 2008. All aye. Motion carried. [2008-162]

The Board discussed possible appointments to the East Central Iowa Council of Governments Loan Review Committee; and unauthorized cars parked in the Courthouse parking lot which are creating snow removal concerns.

The Assistant to the Engineer met with the Board to provide updates on the Eby's Mill Bridge project; a petition to reclassify a portion of 38th Ave. to a Level "C" road; equipment breakdowns; and intersection lighting.

Supervisor Cruise introduced the following resolution and moved its adoption seconded by Supervisor McKean. On roll call vote: Cruise aye, Dirks aye, McKean aye, Cook aye, whereupon the Chairman declared the resolution passed and adopted.

**RESOLUTION TO SET PUBLIC HEARING
PROPOSED AREA SERVICE "C" ROAD**

WHEREAS, the Jones County Board of Supervisors is empowered under authority of Section 309.57 of the Code of Iowa (2007) to classify Secondary Roads on the area service system to provide for a reduced level of maintenance on some of these roads, and

WHEREAS, the Board of Supervisors, after consultation with the County Engineer, has specified a lower level of maintenance for roads classified as Area Service "C", and

WHEREAS, the Board of Supervisors has received a petition signed by all landowners adjoining the road, requesting that the following road be classified as an Area Service "C" road:

38th Avenue in Sections 27 & 34-T84N-R1W of Wyoming Township from a point 2,960 feet north of the intersection of 38th Avenue and Bear Creek Road as measured along 38th

Avenue, northerly and easterly to the end of the present road approximately 400' east of NE corner of SW 1/4 of SW 1/4 Section 27-T84N-R1W.

NOW, THEREFORE BE IT RESOLVED by the Jones County Board of Supervisors that a public hearing be held at the Boardroom of the Jones County Courthouse, on February 3, 2009, at 9:30 a.m. at which time all interested persons will be given an opportunity to be heard on the proposed establishment of an Area Service "C" road as described above.

The Board discussed the renewal of the Edinburgh Manor lease.

Rose Rohr and Grace Zimmerman, Jones County Historic Preservation Commission, met with the Board to discuss the possibility of adding a web-page for the organization on the County web-site, and the fiscal year 2008 county audit draft comments and responses regarding the Hale Bridge financial records.

Moved by McKean seconded by Cruise to appoint Russ Coyle and David Balster to the Jones County Historic Preservation Commission for terms expiring June 30, 2011. All aye. Motion carried.

Supervisor Cruise provided an update on the Fairview wastewater project.

Moved by McKean seconded by Dirks to adjourn at 10:10 a.m. All aye. Motion carried.

Attest: Janine Sulzner, Auditor

Leo M. Cook, Chairman